

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 022119-02

Request for Funding from the Petoskey-Harbor Springs Area
Community Foundation
Nme (Lake Sturgeon) Curriculum Tanks and Setup

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

WHEREAS the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission (NRC) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission; and

WHEREAS the Natural Resource Department mission statement is to "*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe*"; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians is committed to the establishment and operation of a fish hatchery that will offer long-term cultural and economic benefit to the LTBB Tribal community including supporting the Nme Curriculum project; and

WHEREAS the Petoskey-Harbor Springs Area Community Foundation has funding available for support for minor capital improvements which enhance student experience and Environmental education for all ages.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Petoskey-Harbor Springs Area Community Foundation to implement a 9-month Nme (Lake Sturgeon) Curriculum Tanks and Setup.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the project-associated indirect costs from Program Support.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Direct Services Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 2-6-19 by J.L.L.K

The Executive concurs and recommend this action of the Tribal Council.

Date: 2-6-19 Regina Gasco Bentley
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 02.08.19 by Pinck P. Kaka

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 21, 2019 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 02.21.19 Fred Harrington
Fred Harrington, Legislative Leader

Date: 2-2-19 Tamara Kiogima
Tamara Kiogima, Secretary

