

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

**CERTIFIED MOTION #052319-04**

Funding from the United States Department of the Interior  
Bureau of Indian Affairs  
P.L. 93-638 Annual Funding Agreement  
2019 RPI Annual Contract, Funding Increase

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") 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);

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

**WHEREAS** the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission 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;

**WHEREAS** the Natural Resources 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;"*

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Natural Resources Department has developed a five year Strategic Plan that provides direction and guidance for the Department that includes a goal to identify, assess, and monitor fish and wildlife communities within the inland lakes, streams and wetlands within the LTBB Reservation;

**WHEREAS** the Contract Number A19AV00579 has been modified by the Bureau of Indian Affairs for a funding increase in the amount of \$68,280.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the acceptance of funds in the amount of \$68,280 from the Bureau of Indian Affairs for the Little Traverse Bay Bands of Odawa Indians annual funding contract number A19AV00579;

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

### CERTIFICATION

Received by the Executive Office on 5-8-19 by J.L. Jick

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

Date: 5-8-19 Regina Gasco Bentley  
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 05.09.19 by Pinde Baker

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 May 23, 2019 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 05.23.19 Fred Harrington  
Fred Harrington, Legislative Leader

Date: 05-23-19 Tamara Kiogima  
Tamara Kiogima, Secretary