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

CERTIFIED MOTION # 112119-05

Request for Funding from U.S. Environmental Protection Agency,
FY 2020 Request for Applications from Indian Tribes and Intertribal Consortia for Nonpoint Source Management Grants Under Clean Water Act (CWA) Section 319

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;

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);

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

WHEREAS The Tribe's treaty delineated reservation area encompasses approximately 336 square miles in the Northwestern Lower Michigan;

WHEREAS LTBB relies on environmental protection (including water quality) for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever-increasing popularity of the area both as tourist/resort area or relocation for permanent residence within the reservation area;

WHEREAS the United States Environmental Protection Agency has approved funding for availability for an air quality program that is consistent with the mission of the Tribe's Natural Resource Department- Environmental Services Program to address water quality within the reservation to understand and improve the condition of the reservation lakes, rivers, streams, wetland, and coastal waters

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 U.S. Environmental Protection Agency for a Tribal Nonpoint Source Pollution Program.

Secretary Shananaquet _____

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 5% match for the Section 106 Clean Water Act Program component through support from the Natural Resources Department's Water Resources budget.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Executive Directors, 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 11-15-19 by [signature]

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

Date: 11-15-19

[signature]

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 11.15.19 by [signature]

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 November 21 2019 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-21-19

[signature]

Emily Proctor, Legislative Leader

Date: 11-21-19

[signature]

Julie Shananaquet, Secretary