

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

**CERTIFIED MOTION # 012320-07**

Request for Funding from Petoskey Harbor Springs Area Community Foundation  
Little Traverse Bay Protection and Restoration Fund  
Stocking Whitefish for Restoration Purposes in Little Traverse Bay, Lake Michigan

**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 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 Petoskey-Harbor Springs Area Community Foundation has funding available to enhance, restore and protect the waters of Little Traverse Bay for current and future generations.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay

Bands of Odawa Indians authorizes and supports this grant application the Petoskey-Harbor Springs Area Community Foundation for a 20-month Stocking Whitefish for Restoration Purposes in Little Traverse Bay, Lake Michigan.

**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, 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 1-22-2020 by JL. J. K.

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

Date: 1-22-2020 Regina Dasco Bentley  
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 01.22.2020 by Quida 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 January 23, 2020 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: 1/23/2020 Emily Proctor  
Emily Proctor, Legislative Leader

Date: 1-23-20 Julie Shananaquet  
Julie Shananaquet, Secretary

