RESOLUTION #060400-01
SUPPORT AND AUTHORIZATION
FOR WETLANDS PROTECTION DEVELOPMENT APPLICATION TO THE
ENVIRONMENTAL PROTECTION AGENCY

WHEREAS the Little Traverse Bay Bands of Odawa Indians of Michigan is a
federally recognized Indian Tribe, as reaffirmed under Public Law 103-324 of September
21, 1994;

WHEREAS the Tribe wishes to ensure the current and future well being of the
environment for its Tribal members and their future generations;

WHEREAS the United States Environmental Protection Agency has provided
the Tribe with an invitation to apply for funding under Wetland Protection Development;

THEREFORE IT IS RESOLVED THAT, the Little Traverse Bay Bands of
Odawa Indians Tribal Council approves the application for funding under Wetland
Protection Development;

FURTHER RESOLVED THAT the Tribal Chairman or his designee is
authorized on behalf of the Tribe to sign all documents necessary to apply for, receive
and administer such funds and implement the program.

Certification

As Tribal Secretary, I certify that this resolution was duly adopted by the Tribal
Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the
Tribal Council held on June 4, 2000 at which a quorum was present, by a vote of
seven(7) in favor, zero(0) opposed and zero(0) abstentions as recorded by this roll call.

In Favor  Opposed  Abstained  Absent

George Anthony  Gerald Chungwa  Dorothy Gasco  Rita Shananaquet  Janet Shomin  Alice Yellowbank  Susan Wysocki

Date: 6/6/00

Dorothy Gasco, Tribal Secretary