RESOLUTION # 102101-02
APPOINTMENT OF EPA REGION 5 TRIBAL REPRESENTATIVE

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) seeks to preserve, restore and protect the Great Lakes region environmental quality and natural resources;

WHEREAS effective government-to-government consultation with the United States Environmental Protection Agency (EPA) will significantly aid in this environmental protection effort;

WHEREAS in accordance with the Executive Order of the United States President of November 6, 2000 (Executive Order 13175) which requires all federal agencies to consult and coordinate their efforts with Indian tribal governments, the EPA has formed a workgroup consisting EPA personnel and one tribal representative from each of the nine EPA regions;

THEREFORE BE IT RESOLVED that the Tribal Council appoints LTBB Environmental Services Department Director Taimi Hoag to serve as EPA Region 5 Tribal representative.

Certification
As Tribal Chairman and Tribal Secretary, the undersigned 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 October 21, 2001 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

George Anthony, x
Gerald Chingwa, x
Frederick Harrington, Jr., x
Beatrice Law, x
Rita Shananque, x
Janet Shomin, x
Alice Yellowbank, x

Date: October 21, 2001

Gerald Chingwa, Tribal Chairman

Frederick R. Harrington, Jr., Tribal Secretary