LITTLE TRAVERSE BAY BANDS OF ODASA INDANS
7500 Odawa Circle
Harbor Springs, MI  49740

RESOLUTION    # 020203-01
Great Lakes Fishery Trust Grant Agreement Authorization

WHEREAS  the Little Traverse Bay Bands of Odasa Indians ("LTBB") is a Federally
recognized Indian Tribe as reaffirmed by Public Law 103-324 of September 21,
1994;

WHEREAS  the Great Lakes Fishery Trust ("TRUST"), was created pursuant to a Settlement
Agreement to compensate for lost fish, fisheries and recreational fishing
opportunities associated with the operation of the Ludington Pumped Storage
facility in Ludington, MI;

WHEREAS  LTBB seeks to provide to its members fishing access to Lake Michigan through
the construction of a dock on Beaver Island and associated amenities, and applied
to the TRUST for funding for this purpose;

WHEREAS  the Tribal Council is authorized to enter into agreements and contracts on behalf
of LTBB;

THEREFORE BE IT RESOLVED  that the Little Traverse Bay Bands of Odasa
Indians accepts all of the terms of the Great Lakes Fisheries Trust Great Lakes Fishing Access
Grant Agreement and the funds to be awarded thereunder including, but not limited to, the
following:

1. To authorize the sum of $215,000 dollars of the grant awarded funds toward
construction and related costs to complete the project according to the Grant
Agreement with the TRUST;

2. To maintain satisfactory financial accounts, documents and records and to make
them available to the TRUST for auditing at reasonable times;

3. To construct the project and provide such funds, services and materials as may be
necessary to satisfy the terms of said Agreement;

4. To comply with any and all terms of said Agreement whether or not specifically
described in this Resolution;

FURTHER RESOLVED that the LTBB Tribal Chairman, or in his absence the Vice-
Chairman, is authorized by and on behalf of LTBB, to sign the Great Lakes Fishery Trust Great
Lakes Fishing Access Grant Agreement as “Authorized Agent,” and LTBB Natural Resources Department Director Doug Craven is authorized to sign the Agreement as “Project Manager,” which authorizations include any other documents necessary to receive and administer funds thereunder.

**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 February 2, 2003 at which a quorum was present, by a vote of _____ in favor, _____ opposed, _____ abstentions, and _____ absent as recorded by this roll call.

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Date:_____________    ___________________________________

Beatrice Law, Tribal Secretary