

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

**RESOLUTION # 082204-05**

Request for Funding from the Great Lakes Fishery Trust,  
Little Traverse Bay Bands of Odawa Indians  
Tribal Fishing and Recreational Fishing Access Project – Mackinaw City.

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

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

**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, Michigan;

**WHEREAS:** LTBB seeks to provide to its members tribal fishing access and public recreational fishing access to northern Lake Huron and northern Lake Michigan through the construction of a dock located in Mackinaw City;

**WHEREAS:** the Great Lakes Fishery Trust has announced funding availability to significantly increase access to the Great Lakes fisheries for shore-based angling and tribal fishing.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Great Lakes Fishery Trust for a “Little Traverse Bay Bands of Odawa Indians Tribal Fishing and Recreational Fishing Access Project – Mackinaw City” to increase access to Great Lakes Fisheries.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or his designee is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

**CERTIFICATION**

As Tribal Chairman and Tribal Secretary, we 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 August 22, 2004 at which a quorum was present, by a vote of \_\_\_ in favor, \_\_\_ opposed, \_\_\_ abstentions, and \_\_\_ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Regina Bentley	_____	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary