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

RESOLUTION # 041705-03

Request for Funding from the U.S. Department of Homeland Security
Federal Emergency Management Agency,
Superfund Amendments and Reauthorization Act (SARA)
Little Traverse Bay Bands of Odawa Indians
Hazardous Materials Training Project

WHEREAS: the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a
Federally recognized Indian Tribe reaffirmed by the Unites 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: a priority of the Little Traverse Bay Bands of Odawa Indians is the health, safety
and welfare of its members;

WHEREAS: LTBB government operations includes a Law Enforcement Department, an
Environmental Services Department and a Safety Coordinator whose collective
purpose is to protect and serve the Tribal Members and Tribal Properties within
the Tribe’s jurisdiction including emergency preparedness for hazardous
chemicals;

WHEREAS: the U.S. Department of Homeland Security, Superfund Amendments and
Reauthorization Act (SARA) Title III Section 305(a) authorizes the Federal
Emergency Management Agency (FEMA), Region V, to provide funds to Tribal
Governments to be used to deliver hazardous materials training.

THEREFORE BE IT RESOLVED the Tribal Council of the Little Traverse Bay Bands of
Odawa Indians authorizes and supports this application to the United States Department of
Homeland Security, Federal Emergency Management Agency for SARA Title III funded
Hazardous Materials Training Project.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik or Tribal
Administrator Albert Colby Jr. or another designee from the Tribal Chairman 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 April 17, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
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<td>Frank Ettawageshik</td>
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<td>Beatrice Law</td>
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<td>Alice Yellowbank</td>
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<td>Dexter McNamara</td>
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<td>Fred Harrington, Jr.</td>
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<td>Rita Shananaquet</td>
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<td>Regina Bentley</td>
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Date: ________________

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary