

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

TRIBAL RESOLUTION # 012509-05

Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs,
Little Traverse Bay Bands of Odawa Indians, FY2009 Invasive Species Project

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

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

WHEREAS the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission (NRC) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;

WHEREAS the Natural Resource Department mission statement is to "*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;*"

WHEREAS the U. S. Department of the Interior, Bureau of Indian Affairs has announced funding availability for Invasive Species projects that provide for Midwest habitat restoration, controlling invasive species, and addressing climate change.

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 United States Department of the Interior, Bureau of Indian Affairs, for the Invasive Species program to conduct a base line Invasive Species Inventory for the LTBB Reservation.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

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CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 January 25, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|------------------------|-------------------|-------------------|------------------------|
| Fred Harrington, Jr. | <u> </u> | <u> </u> | <u> </u> | <u> </u> X |
| Melvin L. Kiogima | <u> </u> X | <u> </u> | <u> </u> | <u> </u> |
| Dexter McNamara | <u> </u> X | <u> </u> | <u> </u> | <u> </u> |
| Marvin Mulholland | <u> </u> X | <u> </u> | <u> </u> | <u> </u> |
| Shirley Oldman | <u> </u> X | <u> </u> | <u> </u> | <u> </u> |
| Alice Yellowbank | <u> </u> X | <u> </u> | <u> </u> | <u> </u> |
| Gerald V. Chingwa | <u> </u> X | <u> </u> | <u> </u> | <u> </u> |
| Regina Gasco Bentley | <u> </u> X | <u> </u> | <u> </u> | <u> </u> |
| Beatrice A. Law | <u> </u> X | <u> </u> | <u> </u> | <u> </u> |

Date: January 25, 2009

Beatrice A. Law, Legislative Leader

Date: January 25, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: January 27, 2009

Frank Ettawageshik, Tribal Chairperson