



**Little River Band of Ottawa Indians
375 River Street
Manistee MI 49660**

Resolution # 04-0303-82

*Approval of the Water Quality Management Program for
Watershed/Water Quality Monitoring Grant Pre-Application to the Environmental
Protection Agency for 2004-2005 in the amount of \$201,893*

WHEREAS, The Little River Band of Ottawa Indians has a long and proud history as a Nation which pre-dates the establishment of the government of the United States of America, and

WHEREAS, The Little River Band of Ottawa Indians was a signatory of the Treaty of Washington of March 28, 1836 and the Treaty of Detroit of July 31, 1855 with the United States of America, and

WHEREAS, The Little River Band of Ottawa Indians status as a federally-recognized Tribe was reaffirmed and restored by the United States Congress in Public Law 103-324, and

WHEREAS, The Little River Band of Ottawa Indians has a responsibility to protect the waters of our reservation, and

WHEREAS, The Environmental Protection Agency has funding available for grants for a Water Quality Management Program for Watershed/Water Quality Monitoring under Section 106 of the Clean Water Act, and

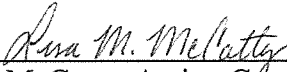
WHEREAS, The Little River Band of Ottawa Indians wishes to submit a pre-application in order to be selected for a grant for a Water Quality Management Program for Watershed/Water Quality Monitoring.

NOW THEREFORE BE IT RESOLVED THAT the Little River Band of Ottawa Indians by this resolution wishes to submit a pre-application to the Environmental Protection Agency for a Water Quality Management Program for Watershed/Water Quality Monitoring Grant in the amount of \$201,893 including Indirect Cost.

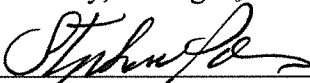
NOW THEREFORE IT IS FURTHER RESOLVED THAT the Little River Band of Ottawa Indians commits to a Tribal Cash Match of \$41, 281 plus Indirect Cost in support of this pre-application.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 3, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Lisa M. McCatty, Acting Council Recorder



Stephen Parsons, Council Speaker

Attest:

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