



**Little River Band of Ottawa Indians**

375 River Street  
Manistee MI 49660

**Resolution # 05-0511-186**

*Approval of a grant application to the Environmental Protection Agency under the Water Quality Management Program in the amount of \$170,000 for Fiscal Year 2005-2006*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, The Little River Band of Ottawa Indians is committed to protecting the waters of our reservation, and

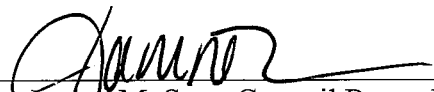
WHEREAS, The Environmental Protection Agency has funding available to operate a Water Quality Management Program under Section 106 of the Clean Water Act.

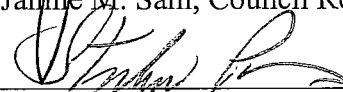
NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians approves the submission of a grant application to the Environmental Protection Agency under the Water Quality Management Program in the amount of \$170,000 for Fiscal Year 2005-2006.

BE IT FURTHER RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians commits to a Cash Match in the amount of \$19,822 to support the Water Quality Management Program.

**CERTIFICATE 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 May 11, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
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Tribal Court  
Legal Department  
Grants Department