



Waganakising Odawak
Little Traverse Bay Bands of Odawa Indians
Frank Ettawageshik, Tribal Chairman
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Executive Directive # 8-05202008-01
Establishment of a Workgroup for the Construction of the
Fisheries Enhancement Facility (hatchery).

The Little Traverse Bay Bands of Odawa Indians Tribal Constitution adopted on February 1, 2005, creates the Executive Branch of the Tribal Government and the Tribal Chairman is the elected official who exercises executive authority under this Constitution.

The Executive Branch is authorized to use Executive Directives pursuant to Section IX of the Administrative Procedures Act, WOS 2008-001, to authorize and enable the efficient functioning of tribal projects. For several years the Tribal Natural Resources Department, working in conjunction with the Natural Resources Commission and other Tribal departments has investigated and developed a plan for a fisheries enhancement facility. A thorough report has been prepared that outlines this project and work has been done to secure funding from several sources.

A workgroup is hereby created to oversee the planning, engineering, preconstruction and construction phases of a Fisheries Enhancement Facility (FEF) at the Drier Rd. property in McKinley Township, Emmet County, MI. The FEF workgroup shall at a minimum, meet once per month or as otherwise necessary until the project is completed and a post-project report is prepared and presented to the Executive Office. The members of the FEF workgroup shall be: 1) Natural Resource Director, 2) Great Lakes Fishery Biologist, 3) Inland Fisheries Biologist 4) Natural Resource Commissioner, 4) Tribal Administrator, 5) Transportation Planner, and 6) Chief Financial Officer, or the CFO's designee.

The executive hereby appoints the Natural Resource Director as the "Owner's Representative" for this project and assigns the Natural Resource Director as the chairperson for the workgroup.

The project will be conducted in accordance with the "Management of Capital Project Funds" policy and all other applicable Tribal and Federal laws, regulations and policies.

All approvals for contract and payments will be in accordance the established accounting procedures of the Tribe and the "Management of Capital Project Funds" policy.

This Executive Directive becomes effective May20th, 2008 and will remain in effect until the project and all related reports and tasks are completed or until rescinded by a subsequent Executive action.

Frank Ettawageshik, Tribal Chairman