



RESOLUTION NO. 24-03-25L

Resolution for Approval to Submit Climate Pollution Grants Program Application

WHEREAS: The Bay Mills Indian Community is a federally recognized Indian Tribe with a Constitution enacted pursuant to the Indian Reorganization Act of 1934, as amended, 25 U.S.C. 5101, et seq., and

WHEREAS: The General Tribal Council is empowered by Article VI, section (1) of the Bay Mills Indian Community Constitution to adopt resolutions not inconsistent with this Constitution and by-laws, regulating the procedure of the General Tribal Council or Executive Council and of other community agencies, community officials or community organizations of the Bay Mills Indian Community, and

WHEREAS: By resolution dated April 13, 1970, the General Tribal Council has delegated to the Executive Council its power to approve grant applications, and

WHEREAS: Grant funding is available from the United States Environmental Protection Agency to address greenhouse gas reduction programs, policies, projects and measures, and

WHEREAS: The Bay Mills Indian Community is interested in developing environment friendly, renewable energy sources to minimize its carbon footprint, and

NOW THEREFORE BE IT RESOLVED, that the Bay Mills Executive Council approves the submission of the grant application to the United States Environmental Protection Agency Climate Pollution Grants Program to build an 11-megawatt solar array with 5-megawatt battery storage.

APPROVED:

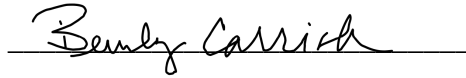
Whitney Gravelle, President
Executive Council
Bay Mills Indian Community

ATTEST:

Beverly Carrick, Secretary
Executive Council
Bay Mills Indian Community

CERTIFICATION

I, the undersigned, as Secretary of the Bay Mills Indian Community, do hereby certify that the above resolution was adopted and approved at a meeting of the Executive Council held at Bay Mills, Michigan, on the 25th day of March 2024, with a vote of 3 for, 0 against, 1 absent, and 1 abstaining. As per provisions of the Bay Mills Constitution, the Tribal President must abstain except in the event of a tie.

A handwritten signature in cursive script, reading "Beverly Carrick", is written over a horizontal line.

**Beverly Carrick, Secretary
Bay Mills Executive Council**