

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

**TRIBAL RESOLUTION # 030208-04**

Approval of FY 2008 Tribal Transportation Improvement Program

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (“Tribe”), 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 Tribe wishes to ensure the future of the local transportation system for the benefit of its members; and,

**WHEREAS** the Tribal Council has determined there is a need for road improvements within the reservation area; and,

**WHEREAS** there are funds available through the Bureau of Indian Affairs for a program of services which will meet those needs as identified annually by the Tribal Council; and,

**WHEREAS** the Bureau of Indian Affairs, Indian Reservation Roads Program has provided the Tribe with an opportunity to indicate its Transportation Project Priorities.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians approves the priorities as indicated in the FY 2008 Tribal Transportation Improvement Program.

**BE IT FURTHER RESOLVED,** that the Tribe’s Chairperson is authorized to sign all documents and agreements necessary to facilitate the FY 2008 Tribal Transportation Improvement Program.

**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 March 02, 2008 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>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Melvin L. Kiogima	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Marvin Mulholland	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Shirley Oldman	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Alice Yellowbank	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Gerald V. Chingwa	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Regina Gasco Bentley	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice A. Law	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: \_\_\_\_\_  
\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Date: \_\_\_\_\_  
\_\_\_\_\_  
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: \_\_\_\_\_  
\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson