LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS PO Box 246 Petoskey, MI 49770

RESOLUTION # 032502-Support of Funding Request to the Bureau of Indian Affairs for Transportation Planning

- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324 "Little Traverse Bay Bands of Odawa Indians and the Little River Band of Ottawa Indians Act;"
- **WHEREAS** LTBB desires to ensure the future of the local transportation system for the benefit and safety of its members and the general public;
- **WHEREAS** the Tribal Council has determined that there is a need for transportation planning activities within the Reservation area;
- **WHEREAS** there are funds available through the Bureau of Indian Affairs for a program of services which will meet LTBB's needs to plan transportation;
- WHEREAS the Bureau of Indian Affairs, Indian Reservation Roads Program has provided LTBB with the opportunity to apply for transportation planning funding for FY 2002;
- **WHEREAS** a central goal of LTBB is to protect, preserve, and manage Tribal natural resources for the benefit of the LTBB Tribal members through the Natural Resource Programs;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa

Indians is requesting funding from the Bureau of Indian Affairs in the amount of \$35,000.00 to assist in the planning of transportation activities;

FURTHER RESOLVED that Tribal Chairman Gerald V. Chingwa, or in his absence the Vice-Chairperson, or in their absence the Tribal Administrator, is authorized to execute, by and on behalf of the Tribe, all documents necessary to apply for, receive and administer such funds.

Certification As Tribal Secretary I 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 on _____, 2002 at which a quorum was present, by a vote of _____ in favor, _____ opposed, _____ abstentions, and _____ absent as recorded by this roll call. In Favor Opposed Abstained Absent George Anthony Gerald Chingwa Frederick Harrington, Jr. Beatrice Law Rita Shananaquet Janet Shomin Janet Shomin Alice Yellowbank Date:_____

Frederick R. Harrington, Jr., Tribal Secretary