

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

**RESOLUTION # 040305-03**

Request for Funding from the U.S. Department of the Interior,  
Bureau of Indian Affairs,  
Projects Implementing Traffic Safety on Indian Reservations  
Little Traverse Bay Bands of Odawa Indians  
Traffic Safety Project – Pedestrian/Bicycle Safety

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

**WHEREAS:** a priority of the Little Traverse Bay Bands of Odawa Indians is the health, safety and welfare of its members;

**WHEREAS:** LTBB government operations includes a Law Enforcement Department whose primary purpose and mission is to protect and serve the Tribal Members and Tribal Properties within the Tribe’s jurisdiction;

**WHEREAS:** the U.S. Department of the Interior, Bureau of Indian Affairs in accordance with the Surface Transportation and Uniform Relocation Assistance Act of 1987 and as authorized by the Secretary of Transportation intends to make funds available to federally-recognized Indian Tribes on an annual basis for implementing traffic safety projects.

**THEREFORE BE IT RESOLVED** the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application to the United States Department of Interior, Bureau of Indian Affairs, Indian Highway Safety Program for a Traffic Safety – Pedestrian/Bicycle Safety Project.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or Tribal Administrator Albert Colby Jr. or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

**CERTIFICATION**

As Tribal Chairman and Tribal 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 April 3, 2005 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice Law	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Alice Yellowbank	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Fred Harrington, Jr.	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Regina Bentley	<u>          </u>	<u>          </u>	<u>          </u>	<u>      x      </u>

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Secretary