

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

RESOLUTION #060604-02
Bureau of Indian Affairs
Agreement to fund Odawa Circle Drive

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a duly federally recognized Indian Tribe under Public Law 103-324 of September 21, 1994, as amended;

WHEREAS the United States Department of the Interior, Bureau of Indian Affairs has notified the Little Traverse Bay Bands of Odawa Indians of the availability of federal funds to administer, manage, construct and pave Odawa Circle, a federal road project; located on tribal land: The East 1,650 feet of the Southeast 1/4 of Section 9, Township 35 North, Range 5 West EXCEPTING THEREFROM the east 50 feet of the Southeast 1/4 of Section 9, Township 35 North, Range 5 West;

WHEREAS the Little Traverse Bay Bands of Odawa Indians pursuant to the Indian Self-Determination and Education Assistance Act, PL93-638, 25USC 450 *et seq*, and in accordance with 25CTF 900, subpart J, desires to enter into an agreement with the United States Department of Interior, Bureau of Indian Affairs for a negotiated contract in the approximate amount of **\$269,430.00**, utilizing the “Standard Contract Format,” being Road project F60-431, which is incorporated herein by reference;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby authorizes, proposes and accepts the terms of the above referenced contract.

FURTHER RESOLVED, that the LTBB Tribal Chairman or his designee is authorized, by and on behalf of LTBB, to execute any documents concerning the contract and project

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 on June 6, 2004, 2004 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call.

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

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary