

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

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**RESOLUTION # 082000-01
BIA ROADS CONTRACT**

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) is in the process of constructing its first Tribal housing project on the property in West Traverse Township, Emmet County which has been commonly referred to as the Manthei or Heynig road property;

WHEREAS over the past months, LTBB, through its Planning and Housing Departments and consultants, has worked with the Bureau of Indian Affairs office in Ashland, Wisconsin on funding and constructing the road work for the housing project, and has granted and recorded an easement to the Bureau of Indian Affairs to allow for the construction of "Odawa Housing Road;"

THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports contracting with the Bureau of Indian Affairs under the authority of Public Law 93-638, as amended, for up to \$550,000 for the construction of Odawa Housing Road;

FURTHER RESOLVED THAT the Tribal Council authorizes Tribal Chairman Gerald V. Chingwa or his designee to execute all documents necessary to 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 August 20, 2000 at which a quorum was present, by a vote of six (6) in favor, one (1) opposed and zero (0) abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	X			
Gerald Chingwa	X			
Dorothy Gasco	X			
Rita Shananaquet		X		
Janet Shomin	X			
Susan Wysocki	X			
Alice Yellowbank	X			

Date: 8-23-00

Dorothy Gasco, Tribal Secretary