

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

TRIBAL RESOLUTION # 100707-04

Authorization for Agreements Needed for Lears Road Stop Light

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS Article VIII(C)(2) of the LTBB Constitution delegates to the Chairperson the power "to represent the Little Traverse Bay Bands of Odawa Indians in an ambassadorial capacity" and Article VII(D)(23) delegates to the Tribal Council the power to "approve negotiations with any other governments, businesses or individuals by a majority vote of the Tribal Council;"

WHEREAS maintenance and improvements to public roads within the LTBB Reservation, both on and off trust lands, will benefit Tribal citizens and the general public by increasing economic opportunities and enhancing safety and the quality of life;

WHEREAS LTBB has secured funding from the Bureau of Indian Affairs to install a stop light on the corner of Lears Road and U.S. 131 to promote public safety and economic opportunity;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes Tribal Chairman Frank Ettawageshik or his designee, by and on behalf of the Tribe, to enter into any agreements and execute any documents necessary to install and maintain a stop light at the corner of Lears Road and U.S. 131, including agreements with the Emmet County Road Commission for LTBB to cover 100% of purchase and installation costs, 50% of electric bills, and a construction easement.

CERTIFICATION

As Tribal Council Secretary and Legislative Leader, 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 October 07, 2007, at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>	<u>Absent</u>
Fred Harrington, Jr.				X
Melvin L. Kiogima	X			
Dexter McNamara	X			
Marvin Mulholland		X		
Shirley Oldman	X			
Alice Yellowbank	X			
Gerald Chingwa	X			
Regina Gasco Bentley	X			
Beatrice Law	X			

Date: _____

Regina Gasco Bentley, Secretary

Date: _____

Beatrice Law, Legislative Leader

Received in 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