

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

TRIBAL RESOLUTION # 011407-05

Resolution for Michigan Department of Transportation

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 the Odawa Casino Resort project necessitates the construction and maintenance of fiber optic lines and other services on, over, or under state trunk line rights of way under the authority of the Michigan Department of Transportation (MDOT);

WHEREAS prior to issuing permits to conduct such activities MDOT requires Governing Bodies to adopt its standard Performance and Indemnification Resolution;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians adopts MDOT's Performance and Indemnification Resolution authorizing Tribal Chairman Frank Ettawageshik and/or Tribal Administrator Albert Colby to apply to MDOT for the necessary permits, and authorizes the Tribal Secretary to execute the certification of the MDOT Resolution form.

CERTIFICATION

As Tribal Council 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 December 3rd, 2006 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
Regina Gasco Bentley	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Mary Roberts	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____
Shirley Oldman	_____	_____	_____	_____
Melvin L. Kiogima	_____	_____	_____	_____
Beatrice A. Law	_____	_____	_____	_____

Date: _____
_____ Beatrice A. Law, Legislative Leader

Date: _____
_____ Melvin L. Kiogima, Secretary

Received by 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