



# Waganakising Odawak

Little Traverse Bay Bands of Odawa Indians

**Ken Harrington, Tribal Chairman**

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## **Executive Directive # 18 – 04072010-01**

### Establishment of a Workgroup for the LTBB Veteran's Memorial Project

The Little Traverse Bay Bands of Odawa Indians Tribal Constitution adopted February 1, 2005, creates the Executive Branch of the Tribal Government and the Tribal Chairman is the elected official who exercises executive authority under the Constitution.

The Executive Branch is authorized to use Executive Directives pursuant to Section IX of the Administrative Procedures Act, WOS 2008-001, to authorize and enable the efficient functioning of Tribal projects. The Executive Branch prioritized the LTBB Veteran's Memorial as one to be researched as a potential project for the 2010 Capital Improvements funding appropriated by the LTBB Tribal Council. The LTBB Veteran's Memorial would provide our Tribal citizens and families of a U.S. Veteran a place to honor the sacrifices made by Tribal Veteran's during war time conflicts or as peace keepers in the military service. Historically, Native American populations have always participated in the United States Military service opportunities and Tribe's hold military service as one of the highest honors a Tribal citizen could participate in.

A LTBB Veteran's Memorial workgroup is hereby created to oversee the: 1) Design of Veteran's Memorial; 2) Oversee contractor and engineer selection; 2) Monitor construction process; 3) Providing decisions to contractor as needed; 4) Select site Location. The representatives of the LTBB Veteran's Memorial project shall be: 1.) Three (3) LTBB Veterans (war or peace time) selected by Executive to participate in the designing the LTBB Veteran's Memorial only; 2) Administration, 3) Planning, 4) CFO or his/her designee, 5) Executive Representative. The Executive may need to utilize other resources to compliment the workgroup and may add members if necessary. The project will be built should sufficient funding exist upon the Executive approving the design.

The Executive hereby assumes the role of "Owner's Representative" for this project and assigns the Tribal Administrator as chairperson for the workgroup.

The project will be conducted in accordance with all applicable Tribal, Federal laws, regulations and policies.

All approvals for contract and payments will be in accordance with established LTBB Accounting policies and procedures.

*This Executive Directive becomes effective April 7, 2010 and will remain in effect until the project and all related reports and tasks are completed or until rescinded by a subsequent Executive action.*

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Ken Harrington, Tribal Chairman