



Waganakising Odawak

Little Traverse Bay Bands of Odawa Indians

Ken Harrington, Tribal Chairman

7500 Odawa Circle, Harbor Springs, Michigan 49740

Phone 231-242-1401 Fax 231-242-1411

Chairman@ltbbodawa-nsn.gov

Executive Directive # 19 – 04082010-01

Establishment of a Workgroup for the Construction of the Fire keepers Lodge

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 citizens of the Little Traverse Bay Bands of Odawa Indians approached the previous Administration requesting a location to conduct a sacred fire ceremony for a family member. There are many families who lack the ability to conduct a sacred fire, either they don't have the space, live in a location where it may be troublesome for the neighbors or they live away from immediate family members. The construction of the fire keepers' lodge would provide for those wishing to honor family members who have walked on. This location provides shelter, a warm place to rejuvenate, a place to prepare food and a sacred fire. All Little Traverse Bay Bands of Odawa citizens will be allowed access in accordance with approved Executive policies and procedures.

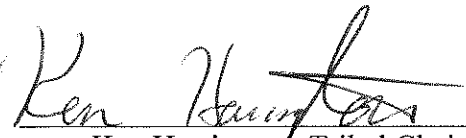
A LTBB Fire keepers Lodge workgroup is hereby created to oversee the: 1.) Defining scope of work for contracts; 2.) Drafting policies and procedures for use of the lodge; 3.) Gather input from LTBB fire keepers; 4.) Monitor construction process; The representatives of the LTBB Fire keepers Lodge shall be: 1.) Executive office, 2.) Administration, 3.) Planning; 4.) CFO or his/her designee. The Executive may need to utilize other resources to compliment the workgroup and may add members if necessary.

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 08, 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.



Ken Harrington, Tribal Chairman