

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

PO Box 246
Petoskey, MI 49770

RESOLUTION #081802-04

Approval of FY 2002-2007 Tribal Transportation Improvement Program

- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Tribe as reaffirmed under Public Law 103-324, enacted September 21, 1994;
- WHEREAS** LTBB desires to ensure the future of the local transportation system for the benefit and safety of its members and the general public;
- WHEREAS** the Tribal Council has determined that there is a need for road improvements within the Reservation area;
- WHEREAS** there are funds available through the Bureau of Indian Affairs for a program of services which will meet those needs as identified annually by the Tribal Council;
- WHEREAS** the Bureau of Indian Affairs, Indian Reservation Roads Program has provided LTBB with the opportunity to indicate its Transportation Project Priorities for the period 2002-2007;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the priorities and projects as indicated in the FY 2002-2007 Tribal Transportation Improvement Program.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned 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 18, 2002 at which a quorum was present, by a vote of five (5) in favor, two (2) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gerald Chingwa	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
Janet Shomin	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: 8/18/02

Gerald V. Chingwa, Tribal Chairman

Frederick R. Harrington, Jr., Tribal Secretary