



Waganakising Odawak
Little Traverse Bay Bands of Odawa Indians
Frank Ettawageshik, Tribal Chairman
7500 Odawa Circle, Harbor Springs, Michigan 49740
Phone 231-242-1401 • Fax 231-242-1412

Executive Directive # 9-05202008-02
Establishment of a Workgroup for the Hager Drive Reconstruction Project

The Little Traverse Bay Bands of Odawa Indians Tribal Constitution adopted on February 1, 2005, creates the Executive Branch of the Tribal Government and the Tribal Chairman is the elected official who exercises executive authority under this 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. This project has been in the planning stages for several years and funding has been secured through the Indian Reservation Roads Program.

A workgroup is hereby created to oversee the engineering, preconstruction and construction phases of the Hager Drive Reconstruction Project (HDRP). This workgroup shall at a minimum, meet once per month or as otherwise necessary until the project is completed and a post-project report is prepared and presented to the Executive Office. The members of the HDRP workgroup shall be: 1) Tribal Administrator, 2) Planning Director, 3) Transportation Planner, 4) Tribal Chairman, or the Chairman's designee, and 5) Chief Financial Officer, or the CFO's designee.

The executive hereby appoints the Tribal Administrator as the "Owner's Representative" for this project and assigns the Tribal Administrator as the chairperson for the workgroup.

The project will be conducted in accordance with the "Management of Capital Project Funds" policy and all other applicable Tribal and Federal laws, regulations and policies.

All approvals for contract and payments will be in accordance with the established accounting procedures of the Tribe and the "Management of Capital Project Funds" policy.

This Executive Directive becomes effective May 20th, 2008 and will remain in effect until the project and all related reports and tasks are completed or until rescinded by a subsequent Executive action.

Frank Ettawageshik, Tribal Chairman