

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

CERTIFIED MOTION # 020416-04

Bureau of Indian Affairs
Indian Reservation Roads Inventory
Old Mackinaw Trail Addition
FY 2016

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") 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 of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe wishes to ensure the future of the local transportation for the benefit of its members;

WHEREAS the Bureau of Indian Affairs, Indian Reservation Roads Program has provided the Tribe with an opportunity to update the Tribe's Indian Reservation Roads Inventory;

WHEREAS there are funds available through the Bureau of Indian Affairs for a program that will meet those needs as identified in the Tribe's Long Range Transportation Plan, in the LTBB Tribal Transportation Improvement Plan, and by the addition of roads to the Inventory.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians approves the addition of Old Mackinaw Trail to the LTBB Indian Roads Inventory for FY 2016.

FURTHER RESOLVED, that the LTBB Tribal Chair, Tribal Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer related funds under the contract.

CERTIFICATION

Received by the Executive Office on 2-4-16 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 2-4-16 [Signature: Regina Davis Bentley]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 2-4-16 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 04, 2016 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2.5.2016 [Signature: Marcella R. Reyes]
Marcella R. Reyes, Treasurer

Date: 2-4-2016 [Signature]
Aaron Otto, Secretary