

**Little Traverse Bay Bands of Odawa Indians**

915 Emmet Street • P. O. Box 246  
Petoskey, Michigan 49770

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**RESOLUTION # 082000-02  
ROADS GENERAL CONTRACT**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB) is in the process of constructing its first Tribal housing project on the property in West Traverse Township, Emmet County which has been commonly referred to as the Manthei or Heynig road property;

**WHEREAS** LTBB has contracted with Wade Trim to prepare a contract with a suitable general contractor to construct the roads, water system and conduct related earthwork for this housing site and to recommend a general contractor based on the bids received;

**WHEREAS** said contract has now been put out for bid;

**THEREFORE IT IS RESOLVED THAT** the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes Tribal Chairman Gerald V. Chingwa, by and on behalf of LTBB, to execute a contract for up to \$600,000.00 with the general contractor recommended by Wade Trim and the LTBB Planning and Housing Departments, and upon final review and approval of the Tribal Council, to construct the roads, water system and conduct related earthwork for the housing project on the Heynig Road property. Provided such contract shall contain a provision prohibiting the contractor from performing future work for the Tribe if the work is not satisfactory according to the specifications set out in the contract, and applicable law and regulations.

**Certification**

As Tribal Secretary, I 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 20, 2000 at which a quorum was present, by a vote of six (6) in favor, one (1) opposed and zero (0) abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	X			
Gerald Chingwa	X			
Dorothy Gasco	X			
Rita Shananaquet		X		
Janet Shomin	X			
Susan Wysocki	X			
Alice Yellowbank	X			

Date: 8-23-00

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Dorothy Gasco, Tribal Secretary