

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

TRIBAL RESOLUTION # 041909-03

Request for Funding from the U.S. Department of the Interior,
Bureau of Indian Affairs Indian Highway Safety Program,
National Highway Traffic Safety Administration,
Little Traverse Bay Bands of Odawa Indians
Highway Safety Program

WHEREAS: the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

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

WHEREAS: a priority of the Little Traverse Bay Bands of Odawa Indians is the health, safety and welfare of its members;

WHEREAS: LTBB government operations includes a Law Enforcement Department whose primary purpose and mission is to protect and serve the Tribal Members and Tribal Properties within the Tribe’s jurisdiction;

WHEREAS: the U.S. Department of the Interior, Bureau of Indian Affairs, Indian Highway Safety Office has announced funding for federally-recognized Indian Tribes for implementing traffic safety projects through grants from the National Highway Traffic Safety Administration.

THEREFORE BE IT RESOLVED the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application to the United States Department of Interior, Bureau of Indian Affairs, Indian Highway Safety Program, through the National Highway Traffic Safety Administration for a Highway Safety Project.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman Bill Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 April 19, 2009 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Melvin L. Kiogima	X			
Dexter McNamara	X			
Marvin Mulholland	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: 4/19/09

Beatrice A. Law, Legislative Leader

Date: 4-19-09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-20-09 by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 4-20-09

Frank Ettawageshik, Tribal Chairperson

