

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

TRIBAL RESOLUTION # 011010-05

Contract Renewal with the U.S. Department of Health and Human Services
Indian Health Service - Sanitation Program
Little Traverse Bay Bands of Odawa Indians
Well & Septic Systems Contract

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") 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 and its members are eligible for all services and benefits by the Federal Government to Indians;

WHEREAS the Indian Health Service provides sanitation facilities to the Little Traverse Bay Bands of Odawa Indians on a yearly basis by contracting with the tribe for the installation of sanitation facilities such as wells, septic mound systems, community sewer connection, community water connection, etc;

WHEREAS the tribe does not have the financial means or the equipment to install these facilities.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes negotiations and entering into a contract with the Indian Health Service to use the open-market bidding process for any Indian Health construction projects now or in the future, including ARRA projects, until the Tribe specifically directs Indian Health Service otherwise.

BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice Chairman Dexter McNamara, 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.

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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 January 10, 2010 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 |
|----------------------|----------|---------|-----------|--------|
| Marvin Mulholland | X | | | |
| Belinda Bardwell | X | | | |
| Melvin L. Kiogima | X | | | |
| Gerald V. Chingwa | X | | | |
| Rita Shananaquet | X | | | |
| Aaron Otto | X | | | |
| John Bott | X | | | |
| Regina Gasco Bentley | X | | | |
| Julie Shananaquet | X | | | |

Date: 1-10-10

Julie A. Shananaquet, Legislative Leader

Date: 1-10-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 1-11-10 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: 2-3-10

Ken Harrington, Tribal Chairperson

