

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

CERTIFIED MOTION # 100911-01

Request for funding from the U.S. Department of Transportation
Transportation Investment Generating Economic Recovery (TIGER) Program
Little Traverse Bay Bands of Odawa Indians
TIGER – Pickerel Lake Road/U.S. 31 Intersection Project

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

WHEREAS the Little Traverse Bay Bands of Odawa Indians 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); and

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

WHEREAS the Tribe has determined there is a need for road improvements within the reservation area; and

WHEREAS the Tribe desires to partner with the Michigan Department of Transportation and the Emmet County Road Commission to reduce the safety hazards and traffic congestion caused by the Pickerel Lake Road intersection with U.S. 31; and

WHEREAS the U.S. Department of Transportation has announced funding availability through the TIGER discretionary grant program to invest in road improvement projects.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the U.S. Department of Transportation for a Little Traverse Bay Bands of Odawa Indians TIGER – Pickerel Lake Road/U.S. 31 Intersection Project.

FURTHER RESOLVED, that the LTBB Tribal Chairman, Tribal Vice Chairperson, Tribal Administrator, 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 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 October 9, 2011 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Winnay Wemigwase	X			
Belinda Bardwell				X
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Kevin Gasco	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
William A. Denemy	X			

Date: 10/9/11

Gerald Chingwa, Legislative Leader

Date: 10-9-11

Regina Gasco Bentley, Secretary

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

Dexter McNamara, Tribal Chairperson