

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

TRIBAL RESOLUTION # 012807-06

Authorization for Michigan Department of Transportation,
Little Traverse Bay Bands of Odawa Indians and
Bureau of Indian Affairs Memorandum of Agreement

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS maintenance and improvements to highways under the authority of the Michigan Department of Transportation (MDOT) will benefit Tribal citizens and the general public by increasing economic opportunities and enhancing safety and the quality of life;

WHEREAS LTBB, MDOT and the Bureau of Indian Affairs have negotiated a Memorandum of Agreement (MOA) adding the MDOT highways specified therein to LTBB's Tribal road inventory;

WHEREAS the Planning Department has advised the Executive that adding the highways specified in the MOA as eligible for addition to LTBB's Tribal road inventory would be of substantial benefit to the Tribe and Tribal road project funding;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the "Michigan Department of Transportation, Little Traverse Bay Bands of Odawa Indians, Bureau of Indian Affairs Memorandum of Agreement" and authorizes Tribal Chairman Frank Ettawageshik to execute the document by and on behalf of the Tribe.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we 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 January 28, 2007 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 2 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara	X			
Mary Roberts			X	
Rita Shananaquet				X
Alice Yellowbank	X			
Shirley Oldman			X	
Melvin L. Kiogima	X			
Beatrice A. Law	X			

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ 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: _____

Frank Ettawageshik, Tribal Chairperson