

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

**CERTIFIED MOTION #091111-04**

Request for Funding from the U.S. Department of Transportation,  
Federal Transit Administration,  
Public Transportation on Indian Reservations Program;  
Tribal Transit Program  
Little Traverse Bay Bands of Odawa Indians  
FY 2011 Tribal Transit Start-Up Project

- 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 Tribal Government programs provide a variety of direct services to Tribal citizens;
- WHEREAS** LTBB Tribally owned lands are dispersed throughout an approximate 336 square mile treaty delineated reservation area;
- WHEREAS** a barrier to many Tribal citizens is the need for reliable transportation to fulfill scheduled appointments such as medical appointments, attend events, and for employment;
- WHEREAS** the Tribe conducted a comprehensive needs assessment that resulted in the creation of the LTBB Tribal Transit Plan for meeting the transportation needs of the Tribal community;
- WHEREAS** the Tribe desires to address the recommendations in the Tribal Transit Plan;
- WHEREAS** the U.S. Department of Transportation, Federal Transit Administration has announced funding under the Public Transportation on Indian Reservations Program; Tribal Transit Program for start-up costs and operational planning.

**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 Federal Transit Administration for a Little Traverse Bay Bands of Odawa Indians FY 2011 Tribal Transit Start-Up Project.

**FURTHER RESOLVED**, that the LTBB Tribal Chairman, Vice Chairman, 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 September 11, 2011 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 2 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			
Vacant at time of vote	1			

Date: 9/12/11

Gerald V. Chingwa, Legislative Leader

Date: 9-12-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 9-13-11 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: 9-26-11

Dexter McNamara, Tribal Chairperson