

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

CERTIFIED MOTION # 012212-07

Requesting Road Maintenance 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 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 governing body of the Tribe;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians is eligible to apply for funds from the BIA for road maintenance pursuant to P.L. 93-638;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians does fully support the following contract for the recontracting of Fiscal Years 2012, 2013, and 2014, to include the following: Road Maintenance.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Chairman and such person as he may appoint to negotiate the term of such contracts with the Bureau of Indian Affairs. This resolution is effective for the three (3) consecutive years or until rescinded.

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 January 22, 2012 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Bill Denemy	X			
Kevin A. Gasco	X			
John Keshick	X			
Aaron Otto	X			
Winnay Wernigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 1/22/12 _____
Melvin L. Kiogima, Legislative Leader

Date: 1-22-12 _____
Regina Gasco Bentley, Secretary

Received by the Executive Office on 1-24-12 by _____

The Executive concurs in this action of the Tribal Council.

Date: 2-9-12 _____
Dexter McNamara, Tribal Chairperson