

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

**CERTIFIED MOTION # 062313-02**

Request for Funding from the U.S. Department of Transportation,  
Federal Transit Administration, Public Transportation on Indian Reservations Program;  
Tribal Transit Program

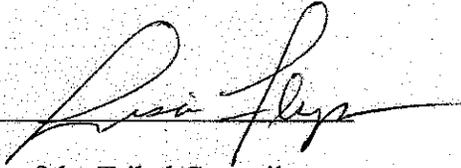
- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance; and
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian 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); and
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and
- WHEREAS** LTBB Tribally owned lands are dispersed throughout an approximate 336 square mile treaty delineated reservation area; and
- 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; and
- 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; and
- WHEREAS** the Tribe desires to address the recommendations in the Tribal Transit Plan; and
- WHEREAS** the U.S. Department of Transportation, Federal Transit Administration has announced funding under the Public Transportation on Indian Reservations Program (Tribal Transit Program) to support planning for tribal public transit services.

**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 implement the Little Traverse Bay Bands of Odawa Indians FY 2013-14 Tribal Transit Project.

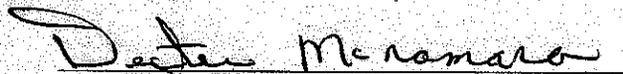
**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

**CERTIFICATION**

Received by the Executive Office on 6-25-13 by 

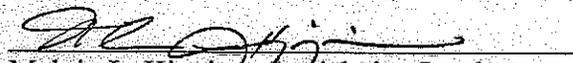
The Executive concurs and recommend this action of the Tribal Council.

Date: 7-1-13

  
Dexter McNamara, Tribal Chairperson

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 June 23, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 6-24-13

  
Melvin L. Kiogima, Legislative Leader

Date: 6-24-13

  
Regina Gasco Bentley, Secretary