

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

CERTIFIED MOTION # 020416-02

Bureau of Indian Affairs
Indian Reservation Roads
LTBB Inventory Database Authority

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") 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 Tribe wishes to ensure the future of the local transportation for the benefit of its members;

WHEREAS the Tribe recognizes information on roads within the Tribes Indian Reservation Roads Inventory is dynamic and must be kept current to accurately depict the conditions of each road;

WHEREAS the Bureau of Indian Affairs, Indian Reservation Roads Program has provided the Tribe with an opportunity to update and manage the Tribe's Indian Reservation Roads Inventory via an on-line database management system;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians gives authority to the LTBB Planning Department to manage and update the LTBB inventory via the on-line database management system.

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

CERTIFICATION

Received by the Executive Office on 2-4-16 by J. L. Jick

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

Date: 2-4-16 Regina Garcia Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 2-4-16 by Marcella R. Reyes

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 February 04, 2016 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-5-2016 Marcella R. Reyes
Marcella R. Reyes, Treasurer

Date: 2-4-2016 Aaron Otto
Aaron Otto, Secretary