

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

**CERTIFIED MOTION #092718-01**

Funding from the United States Department of the Interior  
Bureau of Indian Affairs  
P.L. 93-638 Annual Funding Agreement  
Road Maintenance Program Contract FY 2018, Funding Increase

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

**WHEREAS** the Contract Number A18AV00626 has been modified by the Bureau of Indian Affairs for a funding increase in the amount of \$6,324.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports the acceptance of funds in the amount of \$6,324 from the Bureau of Indian Affairs for the Little Traverse Bay Bands of Odawa Indians annual funding contract number A18AV00626.

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

CERTIFICATION

Received by the Executive Office on 9-12-18 by [Signature]

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

Date: 9.12.18 [Signature]  
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 9.12.18 by [Signature]

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 27, 2018 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10.02.18 [Signature]  
Fred Harrington, Legislative Leader

Date: 9-27-18 [Signature]  
Tamara Kiogima, Secretary

