

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

**CERTIFIED MOTION # 121919-04**

Request for Funding from the U.S. Department of the Interior  
Bureau of Indian Affairs  
Road Maintenance Program Contract FY 2020

**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;

**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** Road Maintenance funds are available from the Bureau of Indian Affairs (BIA) for Tribes to perform maintenance on LTBB reservation roads, bridges, and appurtenances (accessories) owned by the BIA. Priority of Work is 1) make any repairs as required to correct unsafe conditions or safety hazards on reservation roads/bridges, 2) repairs as required to protect roadways and bridges from damage by erosions or other factors whenever necessary to prevent unsafe conditions or expensive repair costs; and 3) normal routine maintenance.

**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.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of the Interior, Bureau of Indian Affairs, for Road Maintenance funds, with the intent to receive funds under P.L. 93-638 contracting.

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

**CERTIFICATION**

Received by the Executive Office on 12-3-19 by [Signature]

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

Date: 12-4-19 [Signature: Regina Hasco-Bentley]  
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 12.04.19 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 December 19, 2019 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: 12/23/19 [Signature: Emily Proctor]  
Emily Proctor, Legislative Leader

Date: 12/19/19 [Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary

