

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

CERTIFIED MOTION # 012320-02

Funding from the Department of the Interior, Bureau of Indian Affairs
Fixing America's Surface Transportation (FAST) Act
Tribal Transportation Program Agreement

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 system for the benefit of its members;

WHEREAS the Bureau of Indian Affairs provides funding for the Tribal Transportation Program;

WHEREAS under the Tribal Transportation Program, LTBB has updated the Tribe's Indian Reservation Roads Inventory and the Long-Range Transportation Plan;

WHEREAS the Tribe is eligible to receive Tribal Transportation Program funds from the Department of the Interior, Bureau of Indian Affairs (BIA) as a Program Agreement under the FAST Act.

WHEREAS the Tribe is required to submit an annual Referenced Funding Agreement and Retained Services Addendum for the duration of the Program Agreement to maintain eligibility for Tribal Transportation Funds.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this Program Agreement for Tribal Transportation Funds for the duration of the FAST Act.

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 1-7-20 by J.L.J./k

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

Date: 1-8-2020 Regina Gasco-Bentley
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 01.08.2020 by Judith Koke

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 23, 2020 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: 1/23/2020 Emily Proctor
Emily Proctor, Legislative Leader

Date: 1-23-20 Julie Shananaquet
Julie Shananaquet, Secretary

