LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
1345 U.S. 31 NORTH, P.O. BOX 246
PETOSKEY, MICHIGAN 49770
(616) 348-3410

RESOLUTION 09089601

LITIGATION SUPPORT FUNDS

WHEREAS the Little Traverse Bay Bands of Odawa Indians desires Litigation Support Funds from the Bureau of Indian Affairs for funds to research, document, and protect the Tribe's interest in matters that will soon arise regarding the Tribe's reservation boundaries, due to events which ensued following the Treaty of Detroit of July 31, 1855;

WHEREAS the Tribal Council reviewed and approved a Litigation Support Request at this meeting on September 8, 1996;

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands requests to contract with the Bureau of Indian Affairs under the authority of Public Law 93-638, as amended, for litigation support funds for fiscal year 1997 and designates Tribal Chairman Frank Ettawageshik to execute such contract.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a special meeting of the Tribal Council called for this purpose held on September 8, 1996, at which a quorum was present, by a vote of six (6) in favor, zero (0) opposed and zero (0) abstentions as recorded by this roll call.

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<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<td>George Anthony</td>
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<td>Patricia Dyer-Deckrow</td>
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<td>Frank Ettawageshik</td>
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<td>Barry Laughlin</td>
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<td>Shirley Oldman</td>
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<td>Janet Shomin</td>
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<td>Alice Yellowbank</td>
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Date: 09-08-96

Barry Laughlin, Tribal Secretary
Resolution NO. 09129601
Transportation Improvement Program Funding

WHEREAS: The Little Traverse Bay Bands of Odawa Indians of Michigan is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted September 21, 1994 and

WHEREAS: The tribe and its members are eligible for all services and benefits by the Federal Government to Indians, and

WHEREAS: The Little Traverse Bay Bands of Odawa Indians desires to improve the road system serving the Reservation community, and

WHEREAS: The Bureau of Indian Affairs' Branch of Roads is providing Transportation Planning Contract funds, and

WHEREAS: The Tribal Planning Department is engaged in transportation planning activities.

NOW, THEREFORE, BE IT RESOLVED, that the Little Traverse Bay Bands is requesting funding from the Bureau of Indian Affairs under a 638 Contract in the amount of $5,000.00 to assist the Tribal Planning Department in its transportation planning activities.

BE IT FURTHER RESOLVED, That the Tribal Chairman or in his absence the Tribal Administrator be empowered with the authority to negotiate and execute a contract between the Bureau of Indian Affairs and the Little Traverse Bay Bands.

Certification
As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by telephone poll of the Tribal Council held on September 12, 1996, at which a quorum was present, by a vote of 11 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

George Anthony
Patricia Dyer Deckrow
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Janet Shomin
Alice Yellowbank

In Favor: 11
Opposed: 0
Abstained: 0
Absent: 0

Date: 9-12-96

Frank Ettawageshik, Chairman

Barry Laughlin, Tribal Secretary