Little Traverse Bay Bands of Odawa Indians
Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410
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 Affair's 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 __ in favor, __ opposed and __ abstentions as recorded by this roll call.

In Favor: George Anthony
Patricia Dyer Deckrow
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Janet Shocmin
Alice Yellowbank

Opposed: __
Abstained: __
Absent: __

Date: 9-12-96

[Signatures]
Frank Ettawageshik, Chairman
Barry Laughlin, Tribal Secretary