WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (“Tribe”), and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians 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 Tribe Bureau of Indian Affairs, Indian Reservation Roads Program has provided the Tribe with an opportunity to indicate its updated Long Range Transportation Plan, and;

WHEREAS the Tribe wishes to ensure the future of the local transportation for the benefit of its members; and;

WHEREAS there are funds available through the Bureau of Indian Affairs for a program of services which will meet those needs as identified by the Little Traverse Bay Bands of Odawa Indians.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians approves the updated priorities and projects as indicated in the Long Range Transportation Plan.

BE IT FURTHER RESOLVED, that the Tribe’s Chairperson is authorized to sign all documents and agreements necessary to facilitate the Long Range Transportation Plan program.
CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held March 02, 2008 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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<thead>
<tr>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<tr>
<td>Fred Harrington, Jr.</td>
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<td>Melvin L. Kiogima</td>
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<td>Dexter McNamara</td>
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<td>Marvin Mulholland</td>
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<td>Shirley Oldman</td>
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<td>Alice Yellowbank</td>
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<td>Gerald V. Chingwa</td>
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<td>Regina Gasco Bentley</td>
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<td>Beatrice A. Law</td>
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Date: ____________________________

Beatrice A. Law, Legislative Leader

Date: ____________________________

Regina Gasco Bentley, Secretary

Received by the Executive Office on ________________ by ________________________________

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: ____________________________

Frank Ettawageshik, Tribal Chairperson