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

TRIBAL RESOLUTION # 030208-04

Approval of FY 2008 Tribal Transportation Improvement Program

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 wishes to ensure the future of the local transportation system for the
benefit of its members; and,

WHEREAS the Tribal Council has determined there is a need for road improvements
within the reservation area; and,

WHEREAS there are funds available through the Bureau of Indian Affairs for a program
of services which will meet those needs as identified annually by the Tribal
Council; and,

WHEREAS the Bureau of Indian Affairs, Indian Reservation Roads Program has provided
the Tribe with an opportunity to indicate its Transportation Project Priorities.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians
approves the priorities as indicated in the FY 2008 Tribal Transportation Improvement
Program.

BE IT FURTHER RESOLVED, that the Tribe’s Chairperson is authorized to sign all
documents and agreements necessary to facilitate the FY 2008 Tribal Transportation
Improvement 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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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<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