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

TRIBAL RESOLUTION # 051709-07

Funding from the U.S. Department of Housing and Urban Development
Rural Housing and Economic Development Program
Little Traverse Bay Bands of Odawa Indians
Innovative Housing and Economic Development

WHEREAS: the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the Unites States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

WHEREAS: the Tribe operates a Housing Department whose mission is to maintain a working relationship with the Tribe by communicating all development activities, encouraging healthy homes and a healthy environment, and seeking resources to build and rehabilitate affordable, high quality, safe and sanitary housing in Indian Country;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Housing Department has initiated plans for developing a green homes housing project within the Tribe's treaty delineated reservation area that will benefit LTBB Tribal Members seeking a place to live;

WHEREAS the Tribe has established and operates the Odawa Enterprise Management Department that has a mission to help create a stable economic base for the Tribe, through the pursuit of opportunities that provide the Tribe with the capabilities to become "self-sufficient";

WHEREAS: the United States Department of Housing and Urban Development has announced the availability of funds for Indian Tribes for the Rural Housing and Economic Development Program with the purpose of supporting innovative housing and economic development activities in rural areas.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports this request for funding from the U.S. Department of Housing and Urban Development, Rural Housing and Economic Development Program for an LTBB Innovative Housing and Economic Development Project.

Funding from the U.S. Department of Housing and Urban Development Rural Housing and Economic Development Program
Little Traverse Bay Bands of Odawa Indians Innovative Housing and Economic Development

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BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 May 17, 2009 at which a quorum was present, by a vote of _8_ in favor, _0_ opposed, _0_ abstentions, _1_ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.				x
Melvin L. Kiogima	X			
Dexter McNamara	X			
Marvin Mulholland	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: May 17, 2009

_____
Beatrice A. Law, Legislative Leader

Date: May 17, 2009

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Regina Gasco Bentley, Secretary

Received by the Executive Office on   May 18, 2009   by   Lisa Flynn

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: May 20, 2009

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Frank Ettawageshik, Tribal Chairperson