

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

**RESOLUTION #010905-01**

Request for funding from the United States Department of Treasury,  
Community Development Financial Institutions Program,  
Technical Assistance Component,  
Little Traverse Bay Bands of Odawa Indians  
FY 2005 Application for Technical Assistance

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United 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 has established and operates an Economic Development Department within the Tribal Government;

**WHEREAS:** the LTBB Economic Development Department has a mission to help create a stable economic base for the Tribe, through the pursuit of for-profit ventures that provide the Tribe with the capabilities to become “self-sufficient”;

**WHEREAS:** LTBB has determined the pursuit of establishing a Community Development Financial Institution is one way to build Tribal capacity to better address LTBB Community development and capital access needs of the Tribal community;

**WHEREAS:** the U.S. Department of Treasury, Community Development Financial Institutions Fund (the Fund) has a mission to expand the capacity of financial institutions to provide credit, capital and Financial Services to underserved populations and communities in the United States;

**WHEREAS:** the availability of funding has been announced by the Fund to provide technical assistance/grants to support the applicant’s ability to financially serve an identified target market.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Treasury, Community Development Financial Institutions, Technical Assistance Component, for a technical assistance grant under Category 1: Consulting Services to increase

the capacity of the LTBB to serve and benefit the Tribal Target Market by obtaining external expertise.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik 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 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 at a regular meeting of the Tribal Council held January 9, 2005 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>X</u>	_____	_____	_____
Beatrice Law	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____
Dexter McNamara	_____	_____	_____	<u>X</u>
Fred Harrington, Jr.	<u>X</u>	_____	_____	_____
Rita Shananaquet	<u>X</u>	_____	_____	_____
Regina Bentley	<u>X</u>	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary