

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

TRIBAL RESOLUTION # 012807-04

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 2007 Application for Technical Assistance

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance,
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) 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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe,
- WHEREAS** the Tribe has established and operates an Odawa Enterprise Management within the Tribal Government and that Department works with and receives advice from the Tribal Council appointed Economic Development Commission,
- WHEREAS** the LTBB Odawa Enterprise Management 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** 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.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, 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 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 28, 2007 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.		X		
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet				X
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, 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