

Little Traverse Bay Bands of Odawa Indians

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**RESOLUTION # 04309901
HUD GRANT PROPOSAL**

WHEREAS the Little Traverse Bay Bands of Odawa Indians is in the process of acquiring land and developing infrastructure for housing and economic development, and is in need of funds for these purposes;

THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes submission of three grant applications to the Department of Housing and Urban Development, Rural Housing and Economic Development Program for Innovative Activities funding to support acquisition of land and infrastructure needed for housing and non-gaming economic development.

FURTHER RESOLVED THAT Tribal Chairman Frank Ettawageshik is authorized to execute all documents necessary to apply for, receive and administer these funds.

Certification

As Tribal Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by phone poll completed on 4-30, 1999 by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Frank Ettawageshik	<u>X</u>	_____	_____	_____
Dorothy Gasco	_____	_____	_____	<u>X</u>
Barry Laughlin	<u>X</u>	_____	_____	_____
Shirley Oldman	_____	_____	_____	<u>X</u>
Rita Shananaquet	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: 4-30-99

Barry Laughlin, Tribal Secretary