

Little Traverse Bay Bands of Odawa Indians

P. O. Box 246
Petoskey, Michigan 49770

231-348-3410 • FAX 231-348-2589

**RESOLUTION 050601-01
Community Commons Project
US Dept. of HUD ICDBG Program
Authorizing Resolution**

- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (Tribe) would like to submit a \$500,000 Indian Community Development Block Grant (ICDBG) application to the U.S. Department of Housing and Urban Development (HUD);
- WHEREAS** the Tribe will use the ICDBG funds to construct a Community Commons facility in conjunction with building the Tribal Community Center;
- WHEREAS** the Tribe has no tribal-owned facility to hold tribal ceremonies and gatherings, and has been holding such gatherings in area rented facilities;
- WHEREAS** it is in the Little Traverse Bay Bands of Odawa Indians' best interest to make the aforementioned improvements;
- WHEREAS** this project is consistent with the Little Traverse Bay Bands of Odawa Indians' community development /land base restoration plan as described in the application;
- WHEREAS** to the maximum extent feasible the project will principally benefit low to moderate income people;
- WHEREAS** local funds and any other funds to be invested in the project have not yet been expended and will not be expended prior to a formal grant award, completion of the environmental review procedures, and a formal written authorization to incur costs;
- WHEREAS** local share funding by the Little Traverse Bay Bands of Odawa Indians will be provided;
- WHEREAS** a government official needs to be selected to act as the Little Traverse Bay Bands of Odawa Indians' representative as the certifying officer for the grant;

THEREFORE BE IT RESOLVED that Gerald V. Chingwa, Chairman, Little Traverse Bay Bands of Odawa Indians, or in his absence the Tribal Administrator, be

empowered with the authority to execute the contract between the Little Traverse Bay Bands of Odawa Indians and HUD, to sign required application documents, and to generally serve as the Tribe's representative as certifying officer for the grant;

FURTHER RESOLVED THAT LTBB adopts the operations and maintenance plan as presented to the Tribal Council and commits \$ 35,100.00 for operations and maintenance;

FURTHER RESOLVED THAT LTBB designates \$ 1,000,000.00 of its own funds as a match for this project;

FINALLY RESOLVED THAT LTBB reaffirms the community development /land base restoration plan as described in the application.

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 at a regular meeting of the Tribal Council held on May 6, 2001 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Regina Bentley	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Bea Law	<u>X</u>	_____	_____	_____
Janet Shomin	<u>X</u>	_____	_____	_____
Susan Wysocki	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: 05-09-01

Susan Wysocki, Tribal Secretary