

**Little Traverse Bay Bands of Odawa Indians**

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**RESOLUTION # 05089904  
TRIBAL COUNCIL ACCEPTANCE OF ALL ASSETS  
AND LIABILITIES OF ODAWA HOUSING COUNCIL**

**WHEREAS** by Waganakising Odawak Statute 1997003, the Little Traverse Bay Bands of Odawa Indians created the Odawa Housing Council as the LTBB Indian Housing Authority, to become eligible for U.S. Housing Act of 1937 Housing Act funds for FY 1997;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians subsequently passed Waganakising Odawak Statute 1998009 that repealed Waganakising Odawak Statute 1997003, thereby dissolving the Odawa Housing Council as the LTBB Indian Housing Authority, and created the Housing Commission that acts in an advisory capacity to the Tribal Council;

**THEREFORE IT IS RESOLVED THAT** The Little Traverse Bay Bands of Odawa Indians, through its Tribal Council, now accepts all assets and liabilities of the former Indian Housing Authority.

**Certification**

As Tribal Chairman and Tribal Secretary, the undersigned 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 8, 1999 at which a quorum was present, 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	✓	_____	_____	_____
Frank Ettawageshik	✓	_____	_____	_____
Dorothy Gasco	✓	_____	_____	_____
Barry Laughlin	_____	_____	_____	✓
Shirley Oldman	✓	_____	_____	_____
Rita Shananaquet	✓	_____	_____	_____
Alice Yellowbank	_____	_____	_____	✓

Date: 5-14-99

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

\_\_\_\_\_  
Barry Laughlin, Tribal Secretary