RESOLUTION

Whereas, The Little Traverse Bay Band of Odawa Indians is a state of Michigan recognized Indian Tribe, and whereas, The Little Traverse Bay Band of Odawa Indians is a non-profit organization certified by the IRS. As a 501(C) 3 tax exempt corporation, and whereas, there is a need to provide housing rehabilitation for member households in Emmet County, and Charlevoix County.

Now, therefore, be it resolved that the Little Traverse Bay Band of Odawa Indians hereby supports this proposal to secure funding from the office of Community Services 1990 Discretionary Grants Program to conduct a housing rehabilitation program for member household living in substandard housing conditions.

By a vote of 5 for and 0 against, this resolution is approved. This resolution was approved at the May 12, 1990 regular Council meeting.

Tribal Chairman — Date 5-14-90

Tribal Secretary — Date 5-14-90