

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

TRIBAL RESOLUTION # 061409-02

Funding from the U.S. Department of Housing and Urban Development
Native American Housing Block Grant Program
Little Traverse Bay Bands of Odawa Indians
NAHBG Housing Project

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested 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 governing body of the Tribe;

WHEREAS: the Tribe operates a Housing Department whose mission is to maintain a working relationship with the Tribe by communicating all development activities, encouraging healthy homes and a healthy environment, and seeking resources to build and rehabilitate affordable, high quality, safe and sanitary housing in Indian Country;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Housing Department has initiated plans for developing an affordable housing project within the Tribe’s treaty delineated reservation area that will benefit LTBB Tribal Members seeking a place to live;

WHEREAS: the United States Department of Housing and Urban Development has announced the availability of funds for Indian Tribes for the Native American Housing Block Grant Program under both the American Recovery and Reinvestment Act of 2009 and the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA), with the purpose of assisting tribes in developing affordable housing.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports these requests for funding from the U.S. Department of

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Housing and Urban Development, Native American Housing Block Grant Program under both NAHASDA and under the American Recovery and Reinvestment Act of 2009 for two LTBB NAHBG Housing Projects.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I Denemy, or 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 Tribal 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 June 14, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Marvin Mulholland	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Gerald V. Chingwa	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: June 14, 2009

Beatrice A. Law, Legislative Leader

Date: June 14, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on June 16, 2009 by Lisa Flynn

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: June 22, 2009

Frank Ettawageshik, Tribal Chairperson

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