

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

**RESOLUTION #062605-01**

Self Monitoring Policy for the Native American Housing Assistance and Self  
Determination Act (NAHASDA)

**WHEREAS:** The Native American Housing Assistance and Self Determination Act of 1996 (NAHASDA) assists and promotes affordable housing activities to develop, maintain and operate housing in a safe and healthy environment on Indian reservations and in other Indian Areas for occupancy by low income families;

**WHEREAS:** recipients of NAHASDA Indian Block Grant Funds (IHBG) are responsible for monitoring grant activities, ensuring compliance with applicable federal requirements and monitoring performance goals under the Indian Housing Plan (IHP);

**WHEREAS:** NAHASDA section 403 (b) requires IHBG recipients to prepare a compliance assessment at least annually;

**WHEREAS:** The Little Traverse Bay Bands of Odawa Indians Housing Department received IHBG funds for the current program year to support the affordable housing goals and objectives of our IHP;

**THEREFORE BE IT RESOLVED** it shall be the policy of the Little Traverse Bay Bands of Odawa Indians Housing Department to conduct an annual assessment of our adherence to NAHASDA's applicable federal requirements through a self monitoring process, "to the greatest extent possible"; that the self monitoring process will be conducted by an impartial reviewer; that the results of this assessment will be made accessible to the public; and that recommendations to improve areas of significant compliance deficiencies will be developed and implemented during the proceeding program year.

Certification

As Tribal Chairman and Tribal Council Secretary, the undersigned certify that this Policy was duly enacted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council that was held on June 26, 2005, at which a quorum was present, by vote of 7 in favor 0 opposed, 0 absences and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>x</u>	_____	_____	_____
Beatrice Law	<u>x</u>	_____	_____	_____
Alice Yellowbank	<u>x</u>	_____	_____	_____
Dexter McNamara	<u>x</u>	_____	_____	_____
Fred Harrington, Jr.	<u>x</u>	_____	_____	_____
Rita Shananaquet	<u>x</u>	_____	_____	_____
Regina Bentley	<u>x</u>	_____	_____	_____

Date: \_\_\_\_\_

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

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Dexter McNamara, Tribal Secretary