

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

RESOLUTION #062704-05

Request for funding from the United States Department of Commerce,
Economic Development Administration,
for a Little Traverse Bay Bands of Odawa Indians
Economic Development Planning Assistance Project

WHEREAS: the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

WHEREAS: the Tribal government operates an Economic Development Department whose mission is to create a stable economic base for the Tribe;

WHEREAS: the United States Department of Commerce, Economic Development Administration has announced funding under the Public Works and Economic Development Act of 1965, as Amended and the Trade Act of 1974, as Amended for Economic Development Assistance programs;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Commerce, Economic Development Administration, for an Economic Development Planning Assistance Project.

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to fulfill the matching requirement of at least 50 percent of the total cost of the project.

FINALLY that Tribal Chairman Frank Ettawageshik or his designee is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Chairman and Tribal Secretary, we 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 June 27, 2004 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 |
|----------------------|----------|---------|-----------|--------|
| Frank Ettawageshik | X | _____ | _____ | _____ |
| Beatrice Law | X | _____ | _____ | _____ |
| Alice Yellowbank | X | _____ | _____ | _____ |
| Dexter McNamara | X | _____ | _____ | _____ |
| Fred Harrington, Jr. | X | _____ | _____ | _____ |
| Rita Shananaquet | X | _____ | _____ | _____ |
| Regina Bentley | X | _____ | _____ | _____ |

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary