

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

RESOLUTION #120504-03

U.S. Department of Housing and Urban Development,
FY 2004 Indian Community Development Block Grant Program,
Little Traverse Bay Bands of Odawa Indians,
Public Facilities and Improvement Project:
Resolution to Support an Operations and Maintenance Plan

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 Little Traverse Bay Bands of Odawa Indians will use Indian Community Development Block Grant funds for the creation of a housing development infrastructure for housing that will target low and moderate income elders and families;

WHEREAS: the Tribe operates and financially supports an LTBB Facilities and Maintenance Department for the purpose of maintaining the buildings and other properties of the Tribe for efficient and safe use and operations;

WHEREAS: the Tribe purchases services from other agencies for maintenance and operation needs that require specific expertise and technical capabilities that the Tribe’s Facilities and Maintenance Department are unable to provide;

WHEREAS: the application for funding under the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant Program, Rating Factor 3(4)(a) requires a resolution that supports an operation and maintenance plan for the proposed LTBB Public Facilities and Improvement Project.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians officially supports the operations and maintenance plan for the proposed Project and commits the necessary funds to provide for these responsibilities.

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 December 5, 2004 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Council Secretary