

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

**RESOLUTION #120504-04**

U.S. Department of Housing and Urban Development  
FY 2004 Indian Community Development Block Grant Program  
Little Traverse Bay Bands of Odawa Indians  
Resolution to Identify and Commit Tribal Resources

**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 to include roads and utilities that will target low and moderate income elders and families;

**WHEREAS:** the LTBB has received a preliminary engineering estimate of \$480,000 provided by the U.S. Department of Health and Human Services, Public Health Service, Indian Health Service, to create a water and sewer (sanitation) system for a low to moderate income housing infrastructure and LTBB offers this as a portion of the Tribe’s leveraged resources for this Public Facilities and Improvement Project;

**WHEREAS:** the LTBB is the beneficial owner of an 80-acre parcel of property within the Tribe’s treaty delineated reservation area with a portion of this property identified as the location of the housing development and offers the value of this property as a resource for leveraging;

**WHEREAS:** Housing Department and Planning Department staff will contribute a portion of their time in direct administrative costs for Project-specific activities as an additional Tribal leveraging resource.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has demonstrated a commitment of Tribal resources for leveraging for the proposed LTBB Public Facilities and Improvement Project.

**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