

**RESOLUTION # 121601-01
 TECHNICAL ASSISTANCE APPLICATION TO THE
 COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION FUND
 OF THE UNITED STATES DEPARTMENT OF TREASURY**

WHEREAS the Little Traverse Bay Bands of Odawa Indians (Tribe) would like to submit to the Community Development Financial Institution Fund a Technical Assistance application;

WHEREAS the Tribe's Economic Development Commission has supported this application by Resolution 2001208-01;

WHEREAS this application would make \$90,000 available for technical assistance;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the submission of a \$90,000 Technical Assistance Application to the Community Development Financial Institution Fund of the United States Department of Treasury;

FURTHER RESOLVED that LTBB Tribal Chairman Gerald V. Chingwa, or in his absence the Vice-Chair, or in their absence the Tribal Administrator, be empowered with the authority to sign required application documents and to generally serve as the Tribe's representative as certifying officer for the grant.

Certification

As Tribal Secretary I 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 on December 16, 2001 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Frederick Harrington, Jr.	<u>X</u>	_____	_____	_____
Beatrice Law	<u>X</u>	_____	_____	_____
Rita Shananaquet	_____	<u>X</u>	_____	_____
Janet Shomin	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	<u> </u>

Date: 12/16/01

 Frederick R. Harrington, Jr., Tribal Secretary