

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

**TRIBAL RESOLUTION # 062421- 01**

**AD-HOC ECONOMIC DEVELOPMENT ADMINISTRATION GRANT COMMITTEE**

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the United States, Economic Development Administration (EDA), a bureau within the Department of Commerce, provides grants to Indian Tribes to facilitate the development, implementation, revision, or replacement of Comprehensive Economic Development Strategies (CEDS), which articulate and prioritize the strategic economic goals of recipients' respective regions;

**WHEREAS** the EDA awards eligible recipients grants for short-term planning that creates and implements regional economic development plans designed to build capacity and guides the economic prosperity and resiliency of an area or region;

**WHEREAS** the best method to develop and submit a grant to the EDA is to utilize an ad-hoc committee;

**WHEREAS** the ad-hoc committee will meet with stakeholders, Directors, Executive staff and other entities in order to gather information for the development of the grant application.

**THEREFORE, BE IT RESOLVED** that the Tribal Council approves the creation of the Ad-hoc Economic Development Administration Grant Committee that is comprised of the Planning Director, Grant writers, Unit I Executive Director, Chief Financial Officer, Vice-Chairperson,

GIS Director, Department of Commerce Director, Senior Financial Analyst and two Tribal Councilors.

**THEREFORE, FURTHER BE IT RESOLVED** that the Committee will meet as necessary in order to develop the grant application.

**FINALLY, BE IT RESOLVED** the Committee shall automatically dissolve upon the submission of the Economic Development Administration (EDA) grant for short-term planning to the United States Department of Commerce.



## CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 June 24, 2021 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X	_____	_____	_____
Fred Kiogima	X	_____	_____	_____
Tamara Kiogima	X	_____	_____	_____
Melissa Pamp	X	_____	_____	_____
Leroy Shomin	_____	_____	_____	X
Marty Van De Car	X	_____	_____	_____
Marcella Reyes	_____	_____	_____	X
Julie Shananaquet	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 06/25/2021 Emily Proctor  
 \_\_\_\_\_  
 Emily Proctor, Legislative Leader

Date: 06/25/2021 Julie Shananaquet  
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 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 6/25/2021 by LW

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 7-23-2021 Regina Gasco Bentley  
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 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 07.23.2021 by Julie Shananaquet

