

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

CERTIFIED MOTION # 072822-08

Request for Funding from the Affordable Housing Program (AHP)

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB”) 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 Tribe’s treaty delineated reservation area encompasses approximately 337 square miles in the Northwestern Lower Michigan;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Executive power is vested in the Tribal Chairperson and Vice Chairperson, who oversee all Tribal Executive Departments;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians created Odawa Economic Development Management Inc. (OEDMI) and tasked it with developing the vacant Victories Casino property;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is in need of workforce housing;
- WHEREAS** OEDMI created Victories Square Manager, LLC of which it owns 67% and 1822 Land & Development LLC, an entity wholly owned by the Oneida Nation of Wisconsin, owns 33%;
- WHEREAS,** Victories Square Manager, LLC owns 100% of Victories Square LIHTC Building 4, LLC, which received a low-income housing tax credit (LIHTC) allocation through the Michigan State Housing Development Authority in 2021 for the construction of a 50-unit workforce housing apartment building;
- WHEREAS,** the Federal Home Loan Bank provides Affordable Housing Program grants to LIHTC housing projects;
- WHEREAS,** Victories Square LIHTC Building 4, LLC can qualify for up to \$500,000 in grant funds through the Affordable Housing Program;

WHEREAS, Section III(D)(3) of the Tribally Accepted Accounting Practices Statute requires Tribal Council to authorize any grant applications over \$100,000 for Victories Square LIHTC Building 4, LLC.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports Victories Square LIHTC Building 4, LLC's grant application to the Affordable Housing Program in the amount of \$500,000.

FURTHER RESOLVED, that Victories Square LIHTC Building 4, LLC or their designee is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held July 28, 2022 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: _____

Emily Proctor, Legislative Leader

Date: _____

Marcella R. Reyes, Secretary