

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

CERTIFIED MOTION # 112122-xx

Request for Funding from the Shakopee Mdewkanton Sioux Community Grant Program in the Amount of \$1,000,000.00

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 Victories Square LIHTC Building 4, LLC desire to apply for a \$1,000,000 grant through the Shakopee Mdewkanton Sioux Community’s grant program;

WHEREAS Section III(D)(3) of the Tribally Accepted Accounting Practices Statute requires Tribal Council approval 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 this grant application to the Shakopee Mdewakanton Sioux Community grant program in the amount of \$1,000,000.

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 by a phone poll of the Tribal Council held November 21, 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