

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

CERTIFIED MOTION

Funding from the U.S. Department of Housing and Urban Development
FY 2011 Rural Innovation Fund Program
Little Traverse Bay Bands of Odawa Indians
Housing Rural Innovation Fund Project

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 Tribe operates a Housing Department whose mission is to maintain a working relationship with the Tribe by communicating all development activities, encouraging healthy homes and a healthy environment, and seeking resources to build and rehabilitate affordable, high quality, safe and sanitary housing in Indian Country;

WHEREAS: the LTBB Housing Department has initiated forward thinking plans on how to address housing challenges that will also improve employment opportunities for Tribal citizens;

WHEREAS: the United States Department of Housing and Urban Development has announced the availability of funds for Indian Tribes for the Rural Innovation Fund Program with the purpose of supporting innovative housing and economic development activities in rural areas.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports this request for funding from the U.S. Department of Housing and Urban Development, Rural Innovation Fund (RIF) Program for an LTBB Housing RIF Project.

FURTHER RESOLVED, that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As 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 January 23, 2011 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, 0 absent as recorded.

Date: 1-23-11

Julie A. Shananaquet, Legislative Leader

Date: 1-23-11

Regina Gasco Bentley, Secretary