

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

**CERTIFIED MOTION # 080512-02**

Request for Funding from the U.S. Department of Housing and Urban Development  
ICDBG Imminent Threat Program  
Little Traverse Bay Bands of Odawa Indians  
Water Systems Improvement 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 encourage healthy homes and a healthy environment, and seek resources to build and rehabilitate affordable, high quality, safe and sanitary housing in Indian Country;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Housing Department operates two housing developments for low-income residents within the Tribe’s treaty delineated reservation area that primarily benefits low-income LTBB citizens;

**WHEREAS:** the Tribe has identified an urgent need to improve the water systems of the two housing developments to make sanitary drinking water available to provide suitable living environments for primarily low-income LTBB citizens;

**WHEREAS:** the Tribe does not have funding available to complete the improvements;

**WHEREAS:** the United States Department of Housing and Urban Development has Imminent Threat funds available for Indian Tribes through the Indian Community Development Block Grant Program.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians is requesting funding from the U.S. Department of Housing and

Urban Development, Imminent Threat Grant for an LTBB Public Water System Improvement Project.

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

**CERTIFICATION**

Received by the Executive Office on 8-7-12 by \_\_\_\_\_

The Executive concurs and recommend this action of the Tribal Council.

Date: 8-29-12 \_\_\_\_\_

Dexter McNamara, Tribal Chairperson

Received by the Legislative Office on 08/29/12 by \_\_\_\_\_

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify 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 August 05, 2012 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8/6/12 \_\_\_\_\_  
Melvin L. Kiogima, ~~Legislative~~ Leader

Date: 8-5-12 \_\_\_\_\_  
Regina Gasco Bentley, Secretary