

**Little Traverse Bay Bands of Odawa Indians**

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Petoskey, Michigan 49770

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**RESOLUTION 090901-02**

**Support and Authorization of Grant Application to USDA Rural Development  
for Water, Sanitary and Telecommunications Systems**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (Tribe) would like to submit a \$ 750,000 Rural Development Rural Initiative grant application to the U.S. Department of Agriculture, Rural Development;

**WHEREAS** the Tribe will use the funds to construct a water system, sanitary system and telecommunications system;

**WHEREAS** it is in the Little Traverse Bay Bands of Odawa Indians' best interest to make the aforementioned improvements;

**WHEREAS** to the maximum extent feasible the project will principally benefit low to moderate income people;

**WHEREAS** local share funding by the Little Traverse Bay Bands of Odawa Indians will be provided;

**WHEREAS** a government official needs to be selected to act as the Little Traverse Bay Bands of Odawa Indians' representative as the certifying officer for the grant;

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the submission of a \$ 750,000 Rural Development Rural Initiative grant application to the U.S. Department of Agriculture, Rural Development for construction of water, sanitary and telecommunications systems;

**FURTHER RESOLVED** that Gerald V. Chingwa, Chairman, Little Traverse Bay Bands of Odawa Indians, or in his absence the Vice Chair, or in their absence the

Tribal Administrator, be empowered with the authority to execute the contract between the Little Traverse Bay Bands of Odawa Indians and USDA, to sign required application documents, and to generally serve as the Tribe's representative as certifying officer for the grant.

**Certification**

As Tribal Secretary, I certify that this 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 September 9, 2001 at which a quorum was present, by a vote of 5 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Gerald Chingwa	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Fred Harrington	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>
Rita Shananaquet	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>
Janet Shomin	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Susan Wysocki	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Alice Yellowbank	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

Date: 9-12-01

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Susan Wysocki, Tribal Secretary