

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

PO Box 246
Petoskey, MI 49770

RESOLUTION # 060602-01 SUPPORT AND AUTHORIZATION OF GRANT APPLICATION TO US DEPT OF HUD FOR HEALTH AND HUMAN SERVICES CENTER

- WHEREAS ensuring that Tribal members, as well as all others eligible for the health services provided by the Little Traverse Bay Bands of Odawa Indians (Tribe), receive adequate and appropriate health care is of central importance to the Tribe;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians (Tribe) would like to submit a \$500,000.00 Indian Community Development Block Grant application to the US Department of Housing and Urban Development (HUD);
- WHEREAS the Tribe will use the funds to construct a Health and Human Services Center;
- WHEREAS the Tribe currently has only a small inadequate tribal-owned facility to provide these services;
- 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 \$500,000.00 Indian Community Development Block Grant application to HUD for construction of a Tribal Health and Human Services Center;

FURTHER RESOLVED that Gerald V. Chingwa, Chairman, Little Traverse Bay Bands of Odawa Indians, or in his absence the Vice-Chairman, 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 HUD, 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 June 2, 2002 at which a quorum was present, by a vote of 4 in favor, 1 opposed, 0 abstentions, and 2 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Fred Harrington	<u>X</u>	_____	_____	_____
Rita Shananaquet	_____	_____	_____	<u>X</u>
Janet Shomin	_____	<u>X</u>	_____	_____
Beatrice Law	<u>X</u>	_____	_____	_____
Alice Yellowbank	_____	_____	_____	<u>X</u>

Date: June 2, 2002

Fred Harrington, Tribal Secretary