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

CERTIFIED MOTION # 031915-09

Request for Funding from U. S. Department of Housing and Urban Development
Native American Housing Assistance and Self-Determination Act (NAHASDA)
Indian Housing Block Grant Program

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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribal Council recognizes the importance of operating programs addressing housing for Tribal citizens;

WHEREAS the Little Traverse Bay Bands of Odawa Indians submits an annual housing plan that reflects the LTBB Housing Program status and plans for affordable housing activities for the subsequent fiscal year;

WHEREAS the continuation of a Housing Program as funded by the U.S. Department of Housing and Urban Development, Office of Native American Programs under the Native American Housing Assistance and Self-Determination Act is in the best interest of the Tribe and its citizens.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the acceptance of funds from the U.S. Department of Housing and Urban Development for funding according to and in compliance with the requirements under NAHASDA and as included in the LTBB Annual Housing Plan on an annual basis for each year that funding is available.

Secretary Shananaquet

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

CERTIFICATION

Received by the Executive Office on 3-11-15 by

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

Date: 3-11-15

Regina Basco Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 3-11-15 by

As Tribal Council Treasurer 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 March 19, 2015 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 3-19-15

Marcella R. Reyes

Marcella R. Reyes, Treasurer

Date: 3-19-15

Julie Shananaquet

Julie Shananaquet, Secretary