

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

CERTIFIED MOTION # 121811-01

Request for Funding from the U.S. Department of Housing and Urban Development
FY 2012 Indian Community Development Block Grant Program
Little Traverse Bay Bands of Odawa Indians
Public Facilities and 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 a need to further refine the Murray Road housing development’s HVAC system to reduce the cost to the primarily low-income residents to the maximum extent;
- WHEREAS:** the Tribe has also identified a need to improve the water systems of the two housing developments to provide suitable living environments for primarily low-income LTBB citizens;
- WHEREAS:** the Tribe’s operation and maintenance plan addresses maintenance, repairs, insurance, security and replacement reserves through general funds;

WHEREAS: the Tribe will continue to provide operating costs for the infrastructure improvements through the LTBB Facilities and Maintenance Department;

WHEREAS: two open meetings were held at the Tribal Government Community Commons and the Tribal Community Center to furnish residents with information concerning the amounts of funds available for proposed community development and housing activities and the range of activities that may be undertaken and to obtain the views of residents on community development and housing needs;

WHEREAS: the United States Department of Housing and Urban Development has announced the availability of funds for Indian Tribes for the Indian Community Development Block Grant Program with the purpose of development of viable Indian communities including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes as defined in 24 CFR 1003.4.

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, Indian Community Development Block Grant Program for an LTBB Public Facilities and Improvement Project.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will set aside funds of up to \$150,000 from a combination of LTBB Capital Improvements account and NAHASDA funds that will be utilized to leverage ICDBG grant funds for the infrastructure improvements.

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

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 December 18, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Bill A. Denemy	X			
Kevin A. Gasco	X			
John Keshick	X			
Aaron Otto	X			
Winnay Wemigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 12/18/11

Melvin L. Kiogima, Legislative Leader

Date: 12-18-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 12-19-11 by _____

The Executive concurs in this action of the Tribal Council.

Date: 1-4-12

Dexter McNamara, Tribal Chairperson