

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

**CERTIFIED MOTION # 102311-01**

U. S. Department of Housing and Urban Development,  
Office of Native American Programs,  
Native American Housing Assistance and Self-Determination Act (NAHASDA),  
Little Traverse Bay Bands of Odawa Indians,  
Indian Housing Block Grant Program

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) 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 supports the submission of the LTBB Annual Housing Plan to the U.S. Department of Housing and Urban Development for funding according to and in compliance with the requirements under NAHASDA on an annual basis for each year that funding is available.

**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 October 23, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

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

Date: 10-23-11

Regina Gasco Bentley, Secretary

Date: 10/23/11

Gerald V. Chingwa, Legislative Leader

Received by the Executive Office on 10-24-11 by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 11-9-11

Dexter McNamara, Tribal Chairperson