

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

CERTIFIED MOTION # 102112-02

U. S. Department of Housing and Urban Development,
Section 4 – Enterprise Rural and Native American Initiative,
Little Traverse Bay Bands of Odawa Indians,
Section 4 Supportive Housing Planning Grant

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;

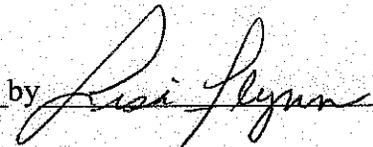
WHEREAS the LTBB Housing Department has identified an increasing need for permanent supportive housing for Tribal citizens;

WHEREAS the LTBB Housing Department has been invited to apply for funding from the Enterprise Rural and Native American Initiative to develop and preserve affordable housing through a capacity building grant that will address the causes of homelessness and the supportive housing needs of the Tribe.

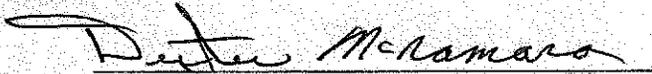
THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports the application for funds from the U.S. Department of Housing and Urban Development through the Section 4, Enterprise Rural and Native American Initiative to implement the 12 month LTBB Section 4 Supportive Housing Planning Grant Project.

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

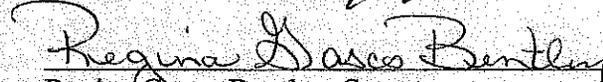
Received by the Executive Office on 10-22-12 by 

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

Date: 11-13-12 
Dexter McNamara, Tribal Chairperson

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 21, 2012 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, 4 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10/21/12 
Melvin L. Kiogima, Legislative Leader

Date: 10-21-12 
Regina Gasco Bentley, Secretary