

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

CERTIFIED MOTION #060915-01

Request for Funds from Enterprise Community Partners, Inc.
Section 4 –National Rural and Native American Initiative,
Supportive Housing Planning Project

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 Enterprise Community Partners, Inc. Section 4 National Rural and Native American Initiative to implement a 12-month Supportive Housing Planning Project.

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 6/5/15 by PE

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

Date: 6-5-15
Regina Vasco Bentley
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 6-5-15 by Marcella R. Reyes

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 through a phone poll of the Tribal Council held June 9, 2015 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 6-17-15
Marcella R. Reyes
Marcella R. Reyes, Treasurer

Date: 6-17-15
Julie Shanaraquet
Julie Shanaraquet, Secretary

JS

Date: 06-09-15

LTBB TRIBAL COUNCIL PHONE POLL

COPY

Reason for Phone Poll: Motion to approve Certified Motion # 060915-01; Request for Funds from Enterprise Community Partners, Inc. Section 4 -National Rural and Native American Initiative, Supportive Housing Planning Project

Authorization: Julie Shananaquet
Phone Poll Conducted by: Tamara Kiogima

Council Members:

Bill A. Denemy Yes X No Date/Time Called: # of attempts:

John Keshick III Yes X No Date/Time Called: # of attempts:

Beatrice A. Law Yes X No Date/Time Called: # of attempts:

Michael Naganashe Yes X No Date/Time Called: # of attempts:

Aaron Otto Yes X No Date/Time Called: # of attempts:

Winnay Wemigwase Yes X No Date/Time Called: # of attempts:

Marcella Reyes Yes X No Date/Time Called: # of attempts:

Julie Shananaquet Yes X No Date/Time Called: # of attempts:

Phone Poll Vote:

VOTE: 8 Yes 0 No 0 Abstained 0 Absent

Comments:

Bill A. Denemy

John Keshick III

Beatrice A. Law Verbal Yes.

Michael Naganashe _____

Aaron Otto _____

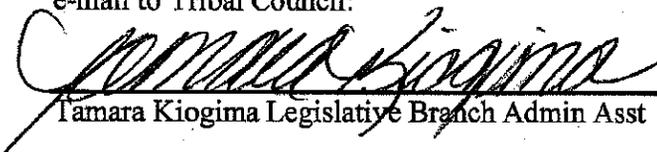
Winnay Wemigwase _____

Marcella R. Reyes _____

Regina Bentley _____

Julia A Shananaquet Verbal Yes. _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

 6-09-10
Tamara Kiogima Legislative Branch Admin Asst Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.