

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

**CERTIFIED MOTION #042017-03**

Motion to Verify Citizen Participation;  
U.S. Department of Housing and Urban Development  
FY 2017 Indian Community Development Block Grant Program  
Little Traverse Bay Bands of Odawa Indians  
LTBB Community Wellness Center

**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 Little Traverse Bay Bands of Odawa Indians will use Indian Community Development Block Grant funds for the creation of a public facilities project that will primarily benefit low and moderate income LTBB citizens;

**WHEREAS:** the application for funding under the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant Program, Section IV B. (2) (a) of the NOFA requires applications to adhere to the requirements addressing citizen participation under 24 CFR 1003.604;

**WHEREAS:** the LTBB conducted at least one open meeting to solicit input from LTBB citizens prior to submitting the grant proposal and considered the community responses in development of the application and thus met the compliance criteria for the citizen participation under 24 CFR 1003.604.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians verifies the compliance with citizen participation requirements of 24 CFR 1003.604 prior to submitting the request for funding from the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant program.

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Secretary Shananaquet 

**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Direct Services 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 4/17/17 by [Signature]

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

Date: 4/17/17 [Signature: Regina Gasco Bentley]  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4-7-17 by [Signature: Aaron Otto]  
Legislative Leader

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 April 20, 2017 at which a quorum was present, by a vote of 8 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: 04-21-2017 [Signature: Aaron Otto]  
Aaron Otto, Legislative Leader

Date: 4/21/17 [Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary