

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

**TRIBAL COUNCIL CERTIFIED MOTION # 082318-04
AD-HOC TRIBAL COUNCIL HOUSING COMMITTEE**

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

WHEREAS the Little Traverse Bay Bands of Odawa Indians 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 Tribe needs immediate housing for Tribal Citizens;

WHEREAS in order to best effectuate an immediate action to address the housing needs, Tribal Council will utilize an ad-hoc committee of Tribal Councilors to gather information to develop a comprehensive housing plan;

WHEREAS the ad-hoc committee will meet with stakeholders, Executive staff and other entities in order to gather information for the development of a cohesive housing plan.

THEREFORE, BE IT RESOLVED that the Tribal Council approves the creation of the Ad-hoc Tribal Council Housing Committee that is comprised of three Tribal Councilors, appointed by majority vote of Tribal Council, that will gather information for the development of a comprehensive housing plan that will be presented to Tribal Council for approval.

THEREFORE, FURTHER BE IT RESOLVED that the Committee will meet as necessary in order to develop comprehensive housing plan.

FINALLY, BE IT RESOLVED the Committee shall have the ability to interact with Executive, Legislative or Judiciary staff in order to develop the comprehensive housing plan.

CERTIFICATION

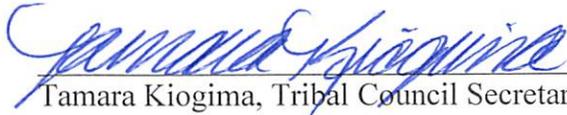
As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held August 23, 2018 at which a quorum was present, by a vote 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: 08.24.18



Fred Harrington, Jr., Legislative Leader

Date: 8-23-18



Tamara Kiogima, Tribal Council Secretary



