LITTLE TRAVERSE BAY BANDS OF ODWA INDIES
POST OFFICE BOX 246
PETOSKEY, MICHIGAN 49770
616-347-3410

RESOLUTION 09149701
TO DESIGNATE THE ODWA HOUSING COUNCIL AS THE
TRIBALLY DESIGNATED HOUSING ENTITY

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized
Indian tribe, as reaffirmed under Public Law 103-324, enacted September 21, 1994, as amended;

WHEREAS under Public Law 103-324 the Tribe and its members are eligible for all
services and benefits provided by the Federal Government to Indians because of their status as
federally recognized Indians;

WHEREAS the Tribal Council established the Odawa Housing Council through passage
of the Odawa Housing Council Ordinance (Waganakising Odawak Statute 1997003).

THEREFORE BE IT RESOLVED THAT the Tribal Council designates the Odawa
Housing Council as its “Tribally Designated Housing Entity” until to pursue and transact
business and exercise its functions in accordance with said Statute 1997003 and to function as
the Tribally Designated Housing Entity in accordance with the authority described in the “Native
American Housing Assistance and Self-Determination Act of 1996.”

FURTHER RESOLVED THAT this Resolution shall remain in effect until September
14, 1998.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution was duly
adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of
the Tribal Council held on September 14, 1997 at which a quorum was present, by a vote of

5 in favor, 1 opposed and 0 abstentions as recorded by this roll call.

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<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
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<td>Alice Yellowbank</td>
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Date: 9-14-97

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary