

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

616-348-3410 • FAX 616-348-2589

**RESOLUTION # 05089902
HUD ICDBG PROPOSAL**

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

WHEREAS the Little Traverse Bay Bands of Odawa Indians has a significant need for the development of infrastructure in which to build housing for low to moderate income families;

WHEREAS the Indian Community Development Block Grant program provides funding for the development of such infrastructure;

THEREFORE IT IS RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians supports a grant proposal to the United States Department of Housing and Urban Development=s Indian Community Development Block Grant program for the purpose of funding the construction of infrastructure for the development of low to moderate income housing which will benefit the membership of the Tribe.

FURTHER RESOLVED THAT Tribal Chairman Frank Ettawageshik, or his successor Chairman, is authorized to execute any documents necessary to apply for and receive funds under the grant.

Certification

As Tribal Secretary, I 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 May 8, 1999, at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Frank Ettawageshik	<u>X</u>	_____	_____	_____
Dorothy Gasco	<u>X</u>	_____	_____	_____
Barry Laughlin	_____	_____	_____	<u>X</u>
Shirley Oldman	<u>X</u>	_____	_____	_____
Rita Shananaquet	<u>X</u>	_____	_____	_____
Alice Yellowbank	_____	_____	_____	<u>X</u>

Date: 5-10-99

Barry Laughlin, Tribal Secretary