RESOLUTION # 05089904

TRIBAL COUNCIL ACCEPTANCE OF ALL ASSETS AND LIABILITIES OF ODAWA HOUSING COUNCIL

WHEREAS by Waganakising Odawak Statute 1997003, the Little Traverse Bay Bands of Odawa Indians created the Odawa Housing Council as the LTBB Indian Housing Authority, to become eligible for U.S. Housing Act of 1937 Housing Act funds for FY 1997;

WHEREAS the Little Traverse Bay Bands of Odawa Indians subsequently passed Waganakising Odawak Statute 1998009 that repealed Waganakising Odawak Statute 1997003, thereby dissolving the Odawa Housing Council as the LTBB Indian Housing Authority, and created the Housing Commission that acts in an advisory capacity to the Tribal Council;

THEREFORE IT IS RESOLVED THAT The Little Traverse Bay Bands of Odawa Indians, through its Tribal Council, now accepts all assets and liabilities of the former Indian Housing Authority.

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 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.

George Anthony
Frank Ettawageshik
Dorothy Gasco
Barry Laughlin
Shirley Oldman
Rita Shanananquet
Alice Yellowbank

Date: 5-14-99

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary