

**Little Traverse Bay Bands of Odawa Indians**

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

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**RESOLUTION #05089905**

**MODIFICATION OF NAHASDA INDIAN HOUSING PLAN FY 98**

**WHEREAS** by Waganakising Odawak Statute 1997003 enacted on March 23, 1997, 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** Pursuant to the U.S. Housing Act of 1937, the Odawa Housing Council was allocated funds initially intended for a mutual help program, ACC No. C 7561 - Project No. MI93B203001-97-N (\$1,897,740.00);

**WHEREAS** after publication of the federal regulations to implement the Native American Housing Self-Determination Assistance Act (NAHASDA), the Little Traverse Bay Bands of Odawa Indians enacted Waganakising Odawak Statute 1998009 on June 21, 1998 that repealed Waganakising Odawak Statute 1997003, thereby dissolving the Odawa Housing Council as the LTBB Indian Housing Authority, and created the Housing Commission that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;

**WHEREAS** pursuant to its NAHASDA Indian Housing Plan, the Little Traverse Bay Bands of Odawa Indians was allocated FY 98 NAHASDA funds by Program/Grant No. 98-IH-26-36440;

**WHEREAS** combining the ACC No. C 7561 - Project No. MI93B203001-97-N funds with the NAHASDA funds would be in the best interests of the Tribe and its membership;

**THEREFORE IT IS RESOLVED THAT** the Little Traverse Bay Bands of Odawa Indians supports a budget modification to enable incorporation of the funds received under the U.S. Housing Act of 1937 into the Tribe's NAHASDA funds;

**FURTHER RESOLVED THAT** the Tribe intends to change the scope of activity regarding ACC No. C 7561 - Project No. MI93B203001-97 to allow the funds to be used consistent with the Tribe's NAHASDA Indian Housing Plan.

**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.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Gasco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rita Shananaquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alice Yellowbank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Date: 5-14-99

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary