RESOLUTION 050601-01
Community Commons Project
US Dept. of HUD ICDBG Program
Authorizing Resolution

WHEREAS the Little Traverse Bay Bands of Odawa Indians (Tribe) would like to submit a $500,000 Indian Community Development Block Grant (ICDBG) application to the U.S. Department of Housing and Urban Development (HUD);

WHEREAS the Tribe will use the ICDBG funds to construct a Community Commons facility in conjunction with building the Tribal Community Center;

WHEREAS the Tribe has no tribal-owned facility to hold tribal ceremonies and gatherings, and has been holding such gatherings in area rented facilities;

WHEREAS it is in the Little Traverse Bay Bands of Odawa Indians' best interest to make the aforementioned improvements;

WHEREAS this project is consistent with the Little Traverse Bay Bands of Odawa Indians' community development/land base restoration plan as described in the application;

WHEREAS to the maximum extent feasible the project will principally benefit low to moderate income people;

WHEREAS local funds and any other funds to be invested in the project have not yet been expended and will not be expended prior to a formal grant award, completion of the environmental review procedures, and a formal written authorization to incur costs;

WHEREAS local share funding by the Little Traverse Bay Bands of Odawa Indians will be provided;

WHEREAS a government official needs to be selected to act as the Little Traverse Bay Bands of Odawa Indians' representative as the certifying officer for the grant;

THEREFORE BE IT RESOLVED that Gerald V. Chingwa, Chairman, Little Traverse Bay Bands of Odawa Indians, or in his absence the Tribal Administrator, be
empowered with the authority to execute the contract between the Little Traverse Bay Bands of Odawa Indians and HUD, to sign required application documents, and to generally serve as the Tribe’s representative as certifying officer for the grant;

FURTHER RESOLVED THAT LTBB adopts the operations and maintenance plan as presented to the Tribal Council and commits $35,100.00 for operations and maintenance;

FURTHER RESOLVED THAT LTBB designates $1,000,000.00 of its own funds as a match for this project;

FINALLY RESOLVED THAT LTBB reaffirms the community development /land base restoration plan as described in the application.

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 6, 2001 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

George Anthony  X  Opposed  Abstained  Absent
Regina Bentley  X  Opposed  Abstained  Absent
Gerald Chingwa  X  Opposed  Abstained  Absent
Bea Law  X  Opposed  Abstained  Absent
Janet Shomin  X  Opposed  Abstained  Absent
Susan Wysocki  X  Opposed  Abstained  Absent
Alice Yellowbank  X  Opposed  Abstained  Absent

Date: 05-09-01

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Susan Wysocki, Tribal Secretary