LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI  49740

TRIBAL RESOLUTION # 021906-01

Request for funding from the United States Department of Treasury,
Community Development Financial Institutions Program,
Technical Assistance Component,
Little Traverse Bay Bands of Odawa Indians
FY 2006 Application for Technical Assistance

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance,

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621),

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe,

WHEREAS the Tribe has established and operates an Economic Development Department within the Tribal Government and that Department works with and receives advice from the Tribal Council appointed Economic Development Commission,

WHEREAS the LTBB Economic Development Department has a mission to help create a stable economic base for the Tribe, through the pursuit of opportunities that provide the Tribe with the capabilities to become “self-sufficient”,

WHEREAS LTBB has determined the pursuit of establishing a Community Development Financial Institution is one way to build Tribal capacity to better address LTBB Community development and capital access needs of the Tribal community,

WHEREAS the U.S. Department of Treasury, Community Development Financial Institutions Fund (the Fund) has a mission to expand the capacity of financial institutions to provide credit, capital and Financial Services to underserved populations and communities in the United States,

WHEREAS the availability of funding has been announced by the Fund to provide technical assistance/grants to support the applicant’s ability to financially serve an identified target market.
THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Treasury, Community Development Financial Institutions, Technical Assistance Component, for a technical assistance grant.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

CERTIFICATION

As Legislative Leader and Tribal Council Secretary, we 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 February 19, 2006 at which a quorum was present, by a vote of _6_ in favor, _0_ opposed, _0_ abstentions, and _3_ absent as recorded by this roll call:

<table>
<thead>
<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regina Gasco Bentley</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Harrington, Jr.</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Dexter McNamara</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Roberts</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rita Shananaquet</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Alice Yellowbank</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Shirley Oldman</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melvin L. Kiogima</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beatrice A. Law</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: _________________

Beatrice A. Law, Legislative Leader

Date: _________________

Melvin L. Kiogima, Secretary

Received by the Executive Office on _________________ by ______________________

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _________________

Frank Ettawageshik, Tribal Chairperson

Tribal Resolution 021906-01
Page 2 of 2