WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested 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 Tribal Council recognizes the importance of operating programs addressing housing for Tribal citizens;

WHEREAS the Little Traverse Bay Bands of Odawa Indians submits an annual housing plan that reflects the LTBB Housing Program status and plans for affordable housing activities for the subsequent fiscal year;

WHEREAS the continuation of a Housing Program as funded by the U.S. Department of Housing and Urban Development, Office of Native American Programs under the Native American Housing Assistance and Self-Determination Act is in the best interest of the Tribe and its citizens.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports the submission of the LTBB Annual Housing Plan to the U.S. Department of Housing and Urban Development for funding according to and in compliance with the requirements under NAHASDA on an annual basis for each year that funding is available.
BE IT FURTHER RESOLVED that the Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds allocated for LTBB’s participation in the Program.

CERTIFICATION

As Tribal Council 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 June 8, 2008 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

<table>
<thead>
<tr>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Harrington, Jr.</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melvin L. Kiogima</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dexter McNamara</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marvin Mulholland</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley Oldman</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Yellowbank</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Gerald V. Chingwa</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Regina Gasco Bentley</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beatrice A. Law</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: _______________  
Beatrice A. Law, Legislative Leader

Date: _______________  
Regina Gasco Bentley, 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