

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

**TRIBAL RESOLUTION #061409-03**

Funding from the U.S. Department of Housing and Urban Development  
FY 2009 Indian Community Development Block Grant Program  
Little Traverse Bay Bands of Odawa Indians  
Public Facilities Project

- 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 governing body of the Tribe;
- WHEREAS** the Tribe operates a Housing Department whose mission is to maintain a working relationship with the Tribe by communicating all development activities, encouraging healthy homes and a healthy environment, and seeking resources to build and rehabilitate affordable, high quality, safe and sanitary housing in Indian Country;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Housing Department has initiated plans for developing an affordable housing project within the Tribe’s treaty delineated reservation area that will benefit LTBB Tribal Members seeking a place to live;
- WHEREAS** the United States Department of Housing and Urban Development has announced the availability of funds for Indian Tribes for the Indian Community Development Block Grant Program with the purpose of development of viable Indian communities including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes as defined in 24 CFR 1003.4.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports this request for funding from the U.S. Department of

Funding from the U.S. Department of Housing and Urban Development FY 2009 Indian Community Development Block Grant Program Little Traverse Bay Bands of Odawa Indians Public Facilities Project

Housing and Urban Development, Indian Community Development Block Grant Program for an LTBB Public Facilities Project.

**BE IT FURTHER RESOLVED** that 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 under the grant.

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 14, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Melvin L. Kiogima	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Marvin Mulholland	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Alice Yellowbank	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Gerald V. Chingwa	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Regina Gasco Bentley	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice A. Law	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: June 14, 2009

Beatrice A. Law, Legislative Leader

Date: June 14, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on June 16, 2009 by Lisa Flynn

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: June 22, 2009

Frank Ettawageshik, Tribal Chairperson