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

TRIBAL RESOLUTION # 101010-01

Funding from the U.S. Department of Housing and Urban Development
FY 2010 Indian Community Development Block Grant Program
Little Traverse Bay Bands of Odawa Indians
Community Facilities Museum 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 Tribal Government programs provide a variety of direct services to Tribal
citizens;

WHEREAS the Tribe has identified the need for a Tribal museum and archival storage facility
that will display and protect an invaluable collection of LTBB items and archives;

WHEREAS the LTBB citizens have designated the Tribe as keepers of this inventory of
historical documents and ceremonial items many valued as priceless, along with
the growing inventory of present day archival information that will be tomorrow's
history;

WHEREAS the Tribal museum and archives community facility will serve for the betterment
of the Little Traverse Bay Bands of Odawa Indians as well as the surrounding
communities by addressing needs identified in the Waganakising Odawak Statute
2010-008;

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 construction of community facilities.
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 Housing and Urban Development, Indian Community Development Block Grant Program for an LTBB Community Facilities Project.

BE IT FURTHER RESOLVED that the LTBB Tribal Chairman, Vice Chairman, or Tribal Administrator, 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 October 10, 2010 at which a quorum was present, by a vote of 6 in favor, 3 opposed, 0 abstentions, 0 absent as recorded by this roll call:

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<td>Marvin Mulholland</td>
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<td>Belinda Bardwell</td>
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<td>Melvin L. Kioigima</td>
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<td>Gerald V. Chingwa</td>
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<td>Aaron Otto</td>
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<td>John Bott</td>
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<td>Regina Gasco Bentley</td>
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<td>Julie Shannanquet</td>
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Date: 10-13-10

Julie A. Shannanquet, Legislative Leader

Date: 10-11-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 12-14-10

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: 10-14-10

Ken Harrington, Tribal Chairperson

Funding from the U.S. Department of Housing and Urban Development, FY 2010 Indian Community Development Block Grant Program, Little Traverse Bay Bands of Odawa Indians Community Facilities Project

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