

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

RESOLUTION #120504-04

U.S. Department of Housing and Urban Development
FY 2004 Indian Community Development Block Grant Program
Little Traverse Bay Bands of Odawa Indians
Resolution to Identify and Commit Tribal Resources

WHEREAS: the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians will use Indian Community Development Block Grant funds for the creation of a housing development infrastructure to include roads and utilities that will target low and moderate income elders and families;

WHEREAS: the LTBB has received a preliminary engineering estimate of \$480,000 provided by the U.S. Department of Health and Human Services, Public Health Service, Indian Health Service, to create a water and sewer (sanitation) system for a low to moderate income housing infrastructure and LTBB offers this as a portion of the Tribe’s leveraged resources for this Public Facilities and Improvement Project;

WHEREAS: the LTBB is the beneficial owner of an 80-acre parcel of property within the Tribe’s treaty delineated reservation area with a portion of this property identified as the location of the housing development and offers the value of this property as a resource for leveraging;

WHEREAS: Housing Department and Planning Department staff will contribute a portion of their time in direct administrative costs for Project-specific activities as an additional Tribal leveraging resource.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has demonstrated a commitment of Tribal resources for leveraging for the proposed LTBB Public Facilities and Improvement Project.

CERTIFICATION

As Tribal Chairman and Tribal 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 December 5, 2004 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:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Regina Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date:

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Council Secretary