Resolution #09-0805-216

Approval of a grant application to the U.S. Department of Housing and Urban Development under the Indian Community Development Block Grant Program in the amount of $600,000 for Fiscal Year 2009

WHEREAS, the status of the Gaá Čhíng Ziibi Daáwaa Aníšhinaábek (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, it has been determined that there is a need to construct a new facility in order to consolidate tribal governmental operations and provide for enhanced service delivery, including social, educational, cultural, and health care services for tribal members in need of assistance.

WHEREAS, the Department of Housing and Urban Development supports these efforts and needs for tribal communities and provides funding through the Indian Community Development Block Grant Program to assist in funding the costs of constructing public facilities and infrastructure.
NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians by this resolution approves the submission of a grant application to the U.S. Department of Housing and Urban Development under the Indian Community Development Block Grant Program in the amount of $600,000 for Fiscal Year 2009.

IT IS FURTHER RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians has committed to a Cash Match in the amount of $2,000,000 to support the costs of constructing a new Tribal Governmental Center.

IT IS FURTHER RESOLVED that the Little River Band of Ottawa Indians commits to assume the ongoing expenses and responsibilities for operation and maintenance of the proposed Tribal Governmental Center.

IT IS FURTHER RESOLVED that the Little River Band of Ottawa Indians has met the citizen participation requirements of 24 CFR 1003.604(a) and considered any comments and made any necessary modifications to the application.

IT IS FURTHER RESOLVED that the Little River Band of Ottawa Indians by this resolution authorizes the Ogema to execute any relevant grant application documents necessary to complete the application for submission.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _7_ FOR, _0_ AGAINST, _0_ ABSTAINING, and _2_ ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 5, 2009 at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

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Janie M. Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest:

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- Council Records
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