



Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660

Resolution # 05-0511-187

Approval of a grant application to the U.S. Department of Housing and Urban Development under the Rural Housing and Economic Development Grant Program in the amount of \$400,000 for Fiscal Year 2005

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (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 and operate a community multi-purpose facility at Aki Maadiziwin to provide for enhanced service delivery, including social, educational, cultural and recreational purposes for the residents of Aki Maadiziwin, their extended families, other Tribal members and future residents.

WHEREAS, the Department of Housing and Urban Development provides funding through the Rural Housing and Economic Development Grant Program for the development of infrastructure to support innovative housing activities..

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 Rural Housing and Economic Development Grant Program in the amount of \$400,000 for Fiscal Year 2005.

IT IS FURTHER RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians commits to a Cash Match in the amount of \$500,000 to support the costs of constructing the Multi-Purpose Facility.

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 Multi-Purpose Facility.

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 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 11, 2005 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Grants Department