



Little River Band of Ottawa Indians

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RESOLUTION 99-0422- 02

AUTHORIZATION TO ACCESS INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND COMMITMENT OF INDIAN HOUSING BLOCK GRANT MATCHING FUNDS FOR ROAD CONSTRUCTION

WHEREAS, The Little River Band of Ottawa Indians status as a federally recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156(25 U.S.C. Sec. 1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, The Tribe and its members are eligible for all services and benefits provided by the federal government to Indians, as reaffirmed by P.L. 103-324, because of their status as enrolled members of a federally recognized tribe; and

WHEREAS, The Tribal Council, pursuant to Article IV, Section 1 of the Constitution of the Little River Band of Ottawa Indians ("Tribal Constitution"), is authorized to regulate the governmental and economic affairs of the Tribe and to ratify agreements and contracts between the Tribe and federal government; and

WHEREAS, The Tribal Ogema, pursuant to Article V, Section 5 of the Tribal Constitution, is authorized to represent the Tribe in its relations with other organizations, in a manner consistent with the Tribal Constitution; and

WHEREAS, The Tribal Council is authorized to contract for federal funds under the authority of the Indian Self-Determination Act (P.L. 93-638, as amended), and to implement and administer services for its members; and

WHEREAS, The Native American Housing Assistance and Self-Determination Act authorizes the governing body of the Tribe to appoint, select, or designate a Tribally Designated Housing Entity (TDHE) for the purposes of administering, and operating a tribal housing program; and

WHEREAS, The Tribal Council has under its Housing Ordinance, designated the Little River Band of Ottawa Indians Housing Commission as its TDHE to administer a broad range of housing programs, including those programs funded by the Department of Housing and Urban Development (HUD) for low income Tribal members and other programs as may become available; and

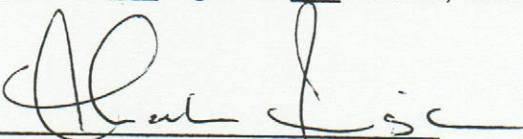
WHEREAS, Funding is available through an Indian Community Development Block Grant to help support the costs of road construction associated with housing development; and

NOW THEREFORE IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby supports the submission of the Indian Community Development Block Grant application and hereby confirms the commitment of Indian Housing Block Grant matching funds in the amount of \$ 320,000 for road construction associated with housing development.

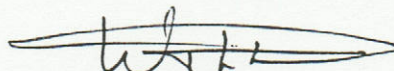
CERTIFICATION

The Foregoing Resolution was duly adopted by the Little River Band of Ottawa Indians with a quorum present during a Regular Meeting of the Tribal Council held on the 22nd day of April, 1999, by a vote of 8 For, 0 Against, 1 Absent, and 0 Abstentions.

Date: 4/22/99


Charles Fisher, Council Recorder

Attest:


William A. Willis, Council Speaker