

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

**TRIBAL RESOLUTION # 032420-01**

**Covid-19 Suspension of Deadlines for WOS 2015-016 Tribal Government Budget Formulation and Modification Process Statute, and Wavier of Approval Requirement of Grant, Donation, or Other Funding Policy**

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians 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 Indian has declared a Tribal Emergency on March 16, 2020, as a result of the Coronavirus Disease 2019 (COVID-19);

**WHEREAS** The Governor of the State of Michigan has issued an Executive Order “Stay Home, Stay Safe” No. 2020-21 on March 23, 2020, as a result of the Coronavirus Disease 2019 (COVID-19);

**WHEREAS** the Tribal Government Budget Formulation and Modification Process Statute, WOS 2015-016, has several statutory deadlines including establishing an annual budget calendar, dates of governmental branch hearings, a public hearing, and date for approval of the final budget;

**WHEREAS** the Grant, Donation, or Other Funding Policy, January 10, 2020, requires the Appropriation and Finance Committee to make recommendations on funding and grant requests, or shall reject such requests for funding or grants, and shall forward the Committee’s recommendations to the Tribal Council;

**WHEREAS** in order to effectively prepare the Annual Budget and access potential funds related to COVID-19, Tribal Council will waive the statutory deadlines and policy requirements contained within the Tribal Government Budget Formulation and Modification Process Statute, WOS 2015-016 and Grant, Donation, or Other Funding Policy.

**THEREFORE, BE IT RESOLVED** that the Tribal Council approves suspending the deadlines as set forth in WOS 2015-016 Tribal Government Budget Formulation and Modification Process Statute.

**FURTHER, BE IT RESOLVED** that the Tribal Council approves any application for funding and/or grants pertaining to emergency needs related to COVID-19, and waives the requirement of prior approval, provided that Tribal Council will receive notice of all funds that are requested related to COVID-19, and reserve the right to reject the funds per the Grant, Donation, or Other Funding Policy. Any grants that require a match or hiring of personnel will require prior approval of Tribal Council.

**FINALLY, BE IT RESOLVED** that the deadlines as set forth in WOS 2015-016 Tribal Government Budget Formulation and Modification Process Statute shall be suspended and the Tribal Council requirement of approval for all grants pertaining to emergency needs related to COVID-19 shall be waived for the duration of the Tribal State of Emergency for COVID-19.

## CERTIFICATION

As the 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 by a phone poll of the Tribal Council held on March 24, 2020 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X	_____	_____	_____
Fred Kiogima	X	_____	_____	_____
Tamara Kiogima	X	_____	_____	_____
Melissa Pamp	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marty Van De Car	X	_____	_____	_____
Marcella Reyes	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 3/25/2020 Emily Proctor  
 Emily Proctor, Legislative Leader

Date: 3/24/2020 Julie Shananaquet  
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 3/25/2020 by [Signature]

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: 3/25/2020 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 03.25.2020 by [Signature]

