

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

**TRIBAL RESOLUTION # 052319- 01**

**Appropriation to the Planning Department to Obtain Engineered Plans for  
Apartment Building at Mtigwaakiis Housing (Murray Road), in the amount of  
\$200,000.00 to come from the General Fund-Fund Balance**

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

**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 are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005; and

**WHEREAS** the Tribe has an opportunity to apply for funding through the Indian Community Development Block Grant program for housing construction and the application requires engineered plans;

**WHEREAS** there may be additional funding sources available that will also require engineered plans.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding for the Planning Department in the amount of \$200,000.00 to use solely for the purpose of obtaining engineering plans for apartment buildings to be located at Mtigwaakiis Housing (Murray Road) to come from the General Fund-Fund Balance.

**FINALLY, BE IT RESOLVED** the Planning Department shall give preference to LTBB Tribal Citizen Contractors/Vendors and Tribally-owned Corporations in accordance with WOS 2018-019 Contracting Statute, as amended.



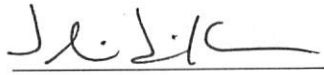
## CERTIFICATION

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 at a regular meeting of the Tribal Council held on May 23, 2019 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

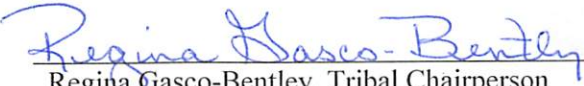
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet	X			
Leroy Shomin	X			
Marcella Reyes				X
Tamara Kiogima		X		
Fred Harrington, Jr.	X			

Date: 05.23.19   
 Fred Harrington, Jr., Legislative Leader

Date: 05-23-19   
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 5-28-19 by 

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: 5-29-19   
 Regina Gasco-Bentley, Tribal Chairperson

Received from the Executive on 05.29.19 by 