

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 052920-01**

Appropriations of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”)  
Funds in the amount of \$9,617,683.25

**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;

**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);

**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;

**WHEREAS** Little Traverse Bay Bands of Odawa Indians received funding under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) in the amount of \$9,617,683.25 to be used within the guidelines provided by the U.S. Department of Treasury;

**WHEREAS** Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) funds may be used by the Tribe for public health needs, as well as expenditures incurred to respond to second-order effects of the emergency, such as by providing economic support to those suffering from employment or business interruptions due to COVID-19-related business closures;

**WHEREAS** in accordance with the U.S. Department of Treasury guidelines, the Tribe allocates the funds to the following service area:

- 71.53 % to Emergency Disaster Relief payments to Tribal Citizens and associated administrative costs
- 1.74% to Executive Branch expenses related to COVID-19
- 0.10% to Tribal Court expenses related to COVID-19
- 0.31% to Grants to Tribal Citizens' owned businesses
- 26.31% Grants to Tribally owned businesses

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribe authorizes and approves funding in the amount of \$6,880,000.00 to provide a one-time Emergency Disaster Relief payment to Tribal Citizens **enrolled as of May 27, 2020** in the amount of \$1,500.00 to come from Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funds to be used for unanticipated expenses associated with the COVID-19 pandemic as outlined in the COVID-19 Emergency Disaster Relief Payment Program Policy approved by Tribal Council. The payment meets the criteria of WOS 2017-002 General Welfare Statute and 26 U.S.C. §139E so is a tax-exempt Indian general welfare benefit. Funds released to citizens but not claimed by December 1, 2020 will be considered forfeited.

**FURTHER, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribe authorizes and approves funding to Executive Branch for expenses related to COVID-19 in the amount of \$167,683.25 to come from Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funds.

**FURTHER, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribe authorizes and approves funding to Tribal Court for expenses related to COVID-19 in the amount of \$10,000.00 to come from Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funds.

**FURTHER, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribe authorizes and approves funding to Tribal Citizens' owned businesses to reimburse the costs of business interruption caused by required closures in the amount of \$30,000 to come from Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funds. Such funds shall be administered by the Department of Commerce.

**FURTHER, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribe authorizes and approves funding to Tribally owned businesses to reimburse the costs of business

interruption caused by required closures in the amount of \$2,530,000 to come from Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funds. Such funds shall be administered by the Department of Commerce.

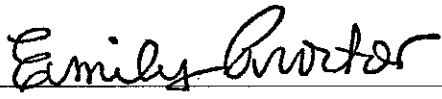
**FURTHER, BE IT RESOLVED** any unspent remaining or unclaimed/ forfeited funds from the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funds will be available for additional grants to Tribal Citizens' owned businesses.

**FINALLY, BE IT RESOLVED** that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

**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 May 29, 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: 05/29/2020   
 Emily Proctor, Legislative Leader

Date: 05/29/2020

Julie Shananaquet  
Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 5/29/2020 by Mr

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: 5/30/2020 Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 5.29.2020 by [Signature]

