

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

TRIBAL RESOLUTION # 100119-01

Acceptance of a Charitable Contribution of a House and Appropriation of Funds in the amount of \$50,000 to Cover the Cost of Transporting and Placement Expenditures 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 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 Indians (LTBB) Tribal Council is the elected legislative body of the Tribe;

WHEREAS LTBB recognizes the importance of providing housing for Tribal Citizens;

WHEREAS the LTBB Housing Department makes plans and maintains affordable housing for Tribal Citizens;

WHEREAS the LTBB community faces a housing shortage, including the number of units available for low-income Tribal families;

WHEREAS LTBB has received a charitable contribution of a house from CAK Properties, LLC;

WHEREAS the cost of transporting and placement of the house will be approximately \$50,000.00;

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians accepts this charitable contribution of a house from CAK Properties, LLC for the purpose of providing affordable housing, and appropriates \$50,000.00 to cover costs the transportation and placement expenditures to come from the General Fund-Fund Balance.

FURTHER BE IT RESOLVED, that if the \$50,000.00 appropriation is not used in full, the unused portion of the funds will go back to the General Fund.

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Chair is authorized to execute any documents and spend appropriated funds necessary for the procurement of the house, and that the Tribal Chair and Legislative Leader are both authorized to sign the charitable contribution letter to CAK Properties, LLC.

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 October 1, 2019 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: 10/4/19 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 10/04/19 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10/4/19 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: 10-4-19 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.4.19 by [Signature]