

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

TRIBAL RESOLUTION # 102220- 01

**Appropriations of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”)
in the amount of \$1,111,279.40**

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 additional funding under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) 3rd installment in the amount of \$1,111,279.40 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 effects of the emergency, such as 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:

- 54% to LTBB Government offices expenses related to COVID-19 for building closure;
- 36% to COVID 19 Safety upgrades for programs and buildings;



- 10% to COVID 19 Citizen Response.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribe authorizes and approves funding to the Executive Branch in the amount of \$1,111,279.40 as follows: 54% to LTBB Government offices expenses related to COVID-19 for building closure; 36% to COVID-19 Safety upgrades for programs and buildings; and 10% to COVID-19 Citizens' Response during the COVID-19 Pandemic.

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 at a regular meeting of the Tribal Council held on October 22, 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: 10/22/2020 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 10/22/2020 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10/22/2020 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: 10/23/2020 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.23.2020 by [Signature]

