

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 072320-02

Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") in the amount of \$3,519,051.41

WHEREAS the Waganakising Odawa 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") 2nd round in the amount of \$3,519,051.41 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 referenced in the *COVID-19 Emergency Disaster Relief Payment Program*, 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 the *COVID-19 Emergency Disaster Relief Payment Program* will provide Emergency Disaster Relief Payments to LTBB Tribal Citizens to help meet their needs for one or both of the following areas:

- Unanticipated losses or reduction of income from employment, employment, business interruption or other revenue sources, in the form of reduced or shorter work hours, cut in salary or pay, furlough, reduce capacity, limited hours of operations, infected with COVID-19, quarantined or assisted an immediate family member who has been infected with COVID-19 or quarantined, stay at home orders, and unable to work due to having to take care of children that were required to stay at home from school as a result of school closures.
- Unanticipated additional expenditures including sanitizing supplies, personal protection equipment, increased food costs, increased utility costs, increased health-care or medical expenses, cost related to online education, distance learning, teleworking, funerals and other general health and welfare expenses related to the COVID-19 Emergency Disaster.

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

- 90.47% Relief payments to Tribal Citizens and associated administrative costs
- 9.53% Executive Branch expenses related to COVID-19

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribe authorizes and approves funding in the amount of \$ 3,183,800.00 to provide a funding for the *COVID-19 Emergency Disaster Relief Payment Program* to come from Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) funds. Payment made under the program will be tax exempt under the WOS 2017-002 General Welfare Statute. Any *COVID-19 Emergency Disaster Relief Payment Program* funds unspent, remaining or unclaimed by December 1, 2020 will be available for additional Safety and equipment upgrades to the government buildings in response to COVID-19 pandemic.

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 unemployment

during the COVID-19 Pandemic and other related COVID-19 Expenses in the amount of \$335,251.41 for Executive Branch to come from Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) funds.


FURTHER, BE IT RESOLVED after December 1, 2020, any unspent, remaining or unclaimed/ forfeited *COVID-19 Emergency Disaster Relief Payment Program* funds will be available for additional Safety and equipment upgrades to the government buildings in response to 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 by a phone poll of the Tribal Council held on July 23, 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: 07/23/2020 _____

 Emily Proctor, Legislative Leader

Date: 07/23/2020 _____

 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 7/23/2020 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: 7/23/2020 _____

 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 07.24.2020 by 