

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

**TRIBAL RESOLUTION # 040821- D1**

**Appropriation for System Upgrades to Implement All Inclusive Rate Reimbursements**

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe), 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 reaffirmed 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** LTBB is a member of the United Tribes of Michigan which unanimously adopted Resolution 075-10-29-2020 stating “that the United Tribes of Michigan, on behalf of its members and their tribal health facilities, fully supports the creation and implementation of an MDHHS State Plan Amendment that allows for Medicaid reimbursement of unlimited pharmacy services at the IHS All Inclusive Rate (AIR);

**WHEREAS** to implement the AIR reimbursement the State of Michigan will need to perform IT system upgrades costing a total of \$1,502,380.00, and the Tribes collectively will need to cover 10% of this cost, being \$150,238.00;

**WHEREAS** to expedite implementation of the AIR reimbursement system LTBB will pay the Tribes’ share of the IT upgrade expense with the understanding that each of the 11 other Federally recognized Tribes in Michigan intend to reimburse LTBB a 1/12 share of this cost (approx. \$12,521.50 each). However, LTBB’s \$150,238.00 payment commitment for IT system upgrades is not contingent on the status of reimbursements;

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates \$150,238.00 from third party billing revenue to the Chairperson's budget for payment to the Michigan Department of Health and Human Services to cover the 12 Federally recognized Tribes' share of IT upgrade costs needed to implement All Inclusive Rate reimbursement.

## 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 April 8, 2021 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 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: 04/08/2021 Emily Proctor  
 Emily Proctor, Legislative Leader

Date: 04/08/2021 Julie Shananaquet  
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 4/9/2021 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: 4/9/2021 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 04.09.2021 by [Signature]

