

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

TRIBAL RESOLUTION # 052021- 02

Funding in the Amount of \$300,000.00 to come from the Third-Party Revenue to fund the planning and design of new LTBB Health Park

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; and

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); and

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; and

WHEREAS, The directive principles of our constitution direct the Legislative, Executive and Judicial Branches of Government to *Promote with special care the health of all the people especially our children and elders*

WHEREAS, The LTBB Health Department is responsible for overseeing all health related programs and personnel including physical and mental health to ensure a holistic approach by respecting and intertwining both modern and traditional healing.

WHEREAS, The LTBB Health Department has grown and exceeded the capacity of its current building at 1260 Ajijaak Avenue, Petoskey, MI.

WHEREAS, The LTBB Health Department and Executive Office are engaging an architecture and engineering firm to assist in planning and designing a new LTBB Health Park that will serve the current and future health needs of the community

THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates \$300,000 from the Third-Party Revenue fund for use by the Health Department and Executive Office to plan and design a new LTBB Health Park.

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 May 20, 2021 at which a quorum was present, by a vote of 7 in favor, 2 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: 05/20/21 _____
Emily Proctor
 Emily Proctor, Legislative Leader

Date: 05/20/21 _____
Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 5/21/21 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: 5-21-2021 _____
Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 05.21.2021 by *Ginger Baker*

