

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

TRIBAL RESOLUTION # 061021- 01

Authorization of the *COVID-19 Financial Impact Relief Payment Program* that allows a one thousand five hundred dollars (\$1500.00) payment to Little Traverse Bay Bands of Odawa Indians Citizens to come from American Rescue Plan Act (“ARP”) funds

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 on March 16, 2020, the Little Traverse Bay Bands of Odawa Indians declared Tribal State of Emergency in order to promote the special care of health, educational and economic interests of all the people, especially our children and elders;

WHEREAS the Tribe received American Rescue Plan Act (“ARP”) funds that may be used by the Tribe for *Impacts on Households and Individuals* as a result of the public health emergency;

WHEREAS in order to assist Little Traverse Bay Bands of Odawa Indians Citizens, the Tribe has authorized the *COVID-19 Financial Impact Relief Payment Program* that allows for a one-time payment to its Tribal Citizens of one thousand five hundred dollars (\$1500.00) to be paid from ARP funds and tax exempt under the WOS 2017-002 General Welfare Statute.

THEREFORE, BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the allocation of funds in the amount of Seven million dollars (\$7,000,000.00) to the Department of Human Services for the purpose of funding the *COVID-19 Financial Impact Relief Payment Program*, to come from American Rescue Plan Act (“ARP”) funds.

FURTHER, BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorized the *COVID-19 Financial Impact Relief Payment Program* that allows for a one-time payment to its Tribal Citizens in the amount of one-thousand five hundred dollars (\$1500.00) to come from ARP funding.

FURTHER, BE IT RESOLVED that the one-time payment, issued in accordance with the *COVID-19 Financial Impact Relief Payment Program*, to its Tribal Citizens of one thousand five hundred dollars (\$1500.00) will be tax exempt under the WOS 2017-002 General Welfare Statute.

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 June 10, 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: 6/10/2021 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 06/10/2021 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 6-10-2021 by LW

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: 6-10-2021 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 06.10.2021 by Jinde Rake

