

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

**TRIBAL RESOLUTION #100721-01**

**To Approve the Negotiation of an IHS Section 105 Lease(s)  
for the Health Park Facility Building(s)**

**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** in accordance ISDEAA- PL 93-638 Section 105 (1) Lease proposals, the Little Traverse Bay Bands of Odawa Indians wishes to enter into a negotiation for a lease for agreement FY 2022 through the 2023 FY 2022 Annual Funding Agreement 239-20-001;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is opting for the Fair Market Rental Option;

**WHEREAS** the funding will be added to our existing IHS contract for purposes of increasing quality health-care services.

**THEREFORE, BE IT RESOLVED**, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the negotiation for a proposed rental agreement for each Health Park facility building, with the final lease(s) to be approved by Tribal Council in accordance with the Constitution.

**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 7, 2021 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 Kiogima	X	_____	_____	_____
Tamara Kiogima	X	_____	_____	_____
William Ortiz	X	_____	_____	_____
Aaron Otto	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marty Van De Car	X	_____	_____	_____
Marcella Reyes	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 10/07/21 \_\_\_\_\_  
*Marcella R. Reyes*  
 Emily Proctor, Legislative Leader

Date: 10/07/21 \_\_\_\_\_  
*Emily Proctor*  
 Marcella Reyes, Tribal Council Secretary

Received by the Executive Office on 10/15/21 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: 10-15-2021 \_\_\_\_\_  
*Regina Gasco-Bentley*  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.15.2021 by \_\_\_\_\_