

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 102121-01**

To utilize of the American Rescue Plan Act (“ARP”) Funds in the amount of Two Million Dollars (\$2,000,000) for the purposes of Utility Water Sewer Upgrades

**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 and these funds may be used for COVID-19 response and prevention to cover costs from March 11, 2021 incurred through December 31, 2024;

**WHEREAS** LTBB wishes to update utility, water, and sewer upgrades that improve wastewater infrastructure systems.

**THEREFORE, BE IT RESOLVED**, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves use of American Rescue Plan Act (“ARP”) funds in the amount of two million dollars (\$2,000,000.00) to be used solely for the purpose of utility, water, and sewer upgrades, to include the expansion/upgrade of the Water Treatment plant located 1760 Lears Road, Petoskey, Michigan.

**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 October 21, 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 Kiogima	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Tamara Kiogima	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
William Ortiz	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Aaron Otto	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Melissa Pamp	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Marty Van De Car	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Leroy Shomin	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Marcella Reyes	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Emily Proctor	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: 10/21/2021 *Emily Proctor*  
 Emily Proctor, Legislative Leader

Date: 10/21/2021 *Marcella R. Reyes*  
 Marcella Reyes, Tribal Council Secretary

Received by the Executive Office on 10/22/2021 by *Lakota Worthman*

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: 10-22-2021 *Regina Gasco-Bentley*  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.21.2021 by *[Signature]*