

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION #102121-04

To Authorize and Approve any funds received from the Housing Department's Market Rate Rental Program Carryover each Fiscal Year

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 Little Traverse Bay Bands has a Housing department that currently manages Market rate rentals; and

WHEREAS, in accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute the Executive Branch supports and recommends the Establishment of a Market Rate Rental program; and

THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council establishes a Market Rate Rental program restricted fund for monies received by the rents collected from the Market Rate Rentals; and

FURTHER BE IT RESOLVED that any remaining funds in the Housing Department's Market Rate Rental program will carry over each fiscal year to be used solely by the Housing Department for administrative, maintenance and acquisition of Market Rate Rental Program; and

FINALLY, BE IT RESOLVED that that in accordance with the Constitution the Executive Branch shall administer such funds as authorized 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	X			
Tamara Kiogima	X			
William Ortiz	X			
Aaron Otto	X			
Melissa Pamp				X
Martin Van De Car	X			
Leroy Shomin	X			
Marcella Reyes	X			
Emily Proctor	X			

Date: 10/21/2021

Emily Proctor

 Emily Proctor, Legislative Leader

Date: 10/21/2021

Marcella R. Reyes

 Marcella Reyes, Tribal Secretary

Received by the Executive Office on 10/22/2021 by *Sakota Washington*

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 10.22.2021 by *[Signature]*