

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

TRIBAL RESOLUTION # 102121-06

**Indian Housing Block Service Grants (IHBG) matching support supplemental funding
in the Amount of \$1,000,000.00 from General Fund – Fund Balance**

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 of Odawa Indians Housing Department currently manages a multi-family development offering affordable rental options; and

WHEREAS, Little Traverse Bay Bands of Odawa Indians has existing plans to expand and build additional housing at the Mtiigwakiis village; and

WHEREAS, Little Traverse Bay Bands of Odawa Indians plans to apply for the Indian Housing Block Grant and housing projects score more points with a 20% match; and

WHEREAS, In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute; and

THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$1,000,000.00 from General Fund – Fund balance as the tribes matching funds for the IHBG for purposes of matching funds to assist with building an apartment complex at Mttigwakiis village with funds to carry over each fiscal year until the completion of the project.

FURTHER 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 9 in favor, 0 opposed, 0 abstentions, and 0 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>X</u>	<u> </u>	<u> </u>	<u> </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 Worthington*

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]*