

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

**TRIBAL RESOLUTION #111821- 01**

**Use of American Rescue Plan Act ("ARPA"), Restricted for Affordable Housing  
Development funds, in the Amount of One Million Dollars (\$1,000,000), for the  
Development of Modular or Single-Family Homes at Wah Waas No De Ke, Harbor  
Springs, MI**

**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, education and economic interests of all the people and 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, to prevent housing insecurity, more specifically to be used for Affordable housing development to increase the supply of affordable and high-quality living units;

**WHEREAS,** Tribal Council approved Certified Motion #102121-08, To restrict a Portion of the American Rescue Plan Act ("ARP") Funds for Affordable Housing Development in the amount of five million dollars (\$5,000,000).

**WHEREAS,** the Tribe wishes to use one million dollars (\$1,000,000) of these restricted funds for the development of at least five (5) Modular and for additional single-family homes, located at Wah Waas No De Ke, Harbor Springs, MI.

**THEREFORE, BE IT RESOLVED** the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates the use of ARPA funds that are restricted for Affordable Housing Development in the amount of one million dollars (\$1,000,000) for the development of five (5) Modular and additional single-family homes, located at Wah Waas No De Ke, Harbor Springs, MI, to prevent housing insecurity.

**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 November 18, 2021 at which a quorum was present, by a vote of 7 in favor, 1 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
Marty Van De Car	X			
Leroy Shomin	X			
Marcella R. Reyes	X			
Emily Proctor	X			

Date: 11/19/2021 Emily Proctor  
 Emily Proctor, Legislative Leader

Date: 11/19/2021 Marcella R. Reyes  
 Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 11-19-2021 by Jakob Northrup

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: 11.19.21 Regina Gasco Bentley / SSK  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 11.23.2021 by Pinde Rakee

