

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 111821- 05

Use of American Rescue Plan Act ("ARP") funds in the Amount of Four Million Five Hundred Thousand Dollars (\$4,500,000.00) For the Equivalent to the Reduction of Revenue due to the Pandemic

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 Tribe received American Rescue Plan Act ("ARP") funds in the amount of \$34,153,389.80; and

WHEREAS, the Department of the Treasury, Coronavirus State and Local Fiscal Recovery Funds, 31 CFR Part 35, RIN 1505-AC77, Interim final rule states that Tribes can utilized funds for the provision of government services, equivalent to the reduction of revenue, due to the pandemic loss relative to revenues collected in the most recent full fiscal year prior to the emergency (2019); and

WHEREAS, in accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute, the Executive Branch supports and recommends the use \$4,500,000.00 to fund government services for FY budget 2021.

THEREFORE, BE IT RESOLVED the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates the use of American Rescue Plan Act (“ARP”) funds in the amount of Four Million Five Hundred Thousand Dollars (\$4,500,000.00), in accordance with the Department of the Treasury, Coronavirus State and Local Fiscal Recovery Funds, 31 CFR Part 35, RIN 1505-AC77, Interim final rule that allows for Tribes to utilize funds for the provision of government services, equivalent to the reduction of revenue due to the pandemic loss, relative to revenues collected in the most recent full fiscal year prior to the emergency (2019).

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 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
Marty Van De Car	X			
Leroy Shomin	X			
Marcella 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 Lakota 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: 11.19.21

Regina Gasco Bentley /SSK
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

11.23.2023 by Gina Baker

