

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

**TRIBAL RESOLUTION # 021722- 01**

Supplemental Funding for the Natural Resource Department for Purchase of Land Parcel #149 in the amount of \$224,546.17 to come 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 right to 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Natural Resources Department has submitted a potential land parcel #149 to the Land and Reservation Committee for consideration of purchasing;

**WHEREAS** Land Parcel #149 would provide access sites on the Great Lakes suitable for exercising Treaty fishing rights;

**WHEREAS** the total cost of Land Parcel #149, along with closing cost, land improvements/building demolition, is estimated at \$360,000.00;

**WHEREAS** the Natural Resources Department has funding through the National Oceanic and Atmospheric Administration (NOAA) COVID-19 Fishermen Relief to purchase access sites on the Great Lakes suitable for exercising Treaty fishing rights;

**WHEREAS** National Oceanic and Atmospheric Administration (NOAA) COVID-19 Fishermen Relief fund has \$135,453.83 available to goes toward the purchase of Land Parcel #149, leaving a remaining balance of \$224,546.17 to complete the purchase and improvements to the land parcel.

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates the sum of \$224,546.17 to come from the General Fund-Fund Balance, and these funds are restriction for the sole purpose of purchasing Land Parcel #149, along with closing cost, land improvements/building demolition, and shall be not be used for any other purpose.

**FURTHER 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 February 17, 2022 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	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: 02/18/2022 Emily Proctor  
Emily Proctor, Legislative Leader

Date: 02/18/2022 Marcella R. Reyes  
Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 2.18.22 by Kit Oney

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: 2-25-2022 Regina Gasco-Bentley  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 2.28.2022 by [Signature]