

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

TRIBAL RESOLUTION # 031722-01

**AUTHORIZATION TO ENROLL IN THE MICHIGAN BALANCE OF STATE
CONTINUUM OF CARE NETWORK**

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 (LTBB) 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 LTBB Constitution states the Directive Principle: “Promote with special care the health, educational, and economic interests of all the people [...]”

WHEREAS the Michigan Balance of State Continuum Care (MIBOSCOC) is an organization that represents rural counties across the State of Michigan to promote the prevention and ending of homelessness by developing and maintaining a system to coordinate federal and statewide resources and services for people experiencing homelessness;

WHEREAS the Little Traverse Bay Bands of Odawa Indians fully supports the efforts and activities of the Michigan Balance of State Continuum Care and wishes to enroll in the Continuum of Care network to address homelessness within the LTBB community;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Tribe to enroll in the Michigan Balance of State Continuum of Care Network.

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 March 17, 2022 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 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: 3.17.2022 *Emily Proctor*
 Emily Proctor, Legislative Leader

Date: 3.17.2022 *Marcella R. Reyes*
 Marcella Reyes, Tribal Council Secretary

Received by the Executive Office on 3/18/2022 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: 3-21-2022 *Regina Gasco Bentley*
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 3.21.2022 by *[Signature]*