

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

TRIBAL RESOLUTION # 063022- 02

**Use of Third-Party Support Revenue in the Amount of \$550,000 to Fund the Start-Up
Expenses of a Medicaid-Only Clinic**

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; and

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 is the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

WHEREAS the LTBB Constitution states the Directive Principle: "Promote with special care the health, educational, and economic interests of all the people, especially our children and elders [...];" and

WHEREAS there is a critical need within the LTBB Community for the delivery of medical services to underserved Medicaid-eligible community members; and

WHEREAS third-party billing revenue received from offering additional Medicaid supportive services is a viable method of generating funding to sustain and expand LTBB health services to further support the wellbeing of the LTBB community;

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$550,000 from third-party billing revenue to be used to fund the start-up expenses of a Medicaid-only Clinic.

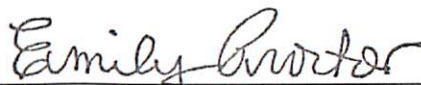
FURTHER BE IT RESOLVED that in accordance with the Constitution, the Executive Branch shall administer such funds as appropriated by Tribal Council.

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 June 30, 2022 at which a quorum was present, by a vote of 5 in favor, 1 opposed, 0 abstentions, and 3 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: 07/01/2022


Emily Proctor, Legislative Leader

Date: 07/01/2022


Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 7/01/2022 by Sakoti Worthley

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: 7/01/2022


Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

07.13.2022 by Gina Rokee