

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

TRIBAL RESOLUTION # 071422- 03

**Appropriation of General Funds to the Little Traverse Bay Bands of Odawa Indians
(LTBB) Planning Department in the Amount of \$1,000,000 to Support the IHBG
Competitive Grants Program FY 2021 Construction Project**

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens 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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- WHEREAS** the Tribal Council recognizes the importance of operating programs addressing housing for Tribal citizens;
- WHEREAS** the LTBB Housing Department strives to cultivate sustainable affordable housing communities and partnerships that inspire self-reliance, growth, and optimism through maintaining a working relationship with the Citizenship via communicating all development activities, encouraging a healthy home environment, seeking resources to build and rehabilitate affordable, high quality, safe and sanitary housing; and establishing opportunities for economic self-sufficiency.
- WHEREAS** the LTBB was awarded an IHBG Competitive Grants Program 60-month grant from the U.S. Department of Housing and Urban Development's Public and Indian Housing Program Office of Native American Programs to construct strong and viable affordable housing projects in Indian Country, which will be implemented by the LTBB Planning Department.
- WHEREAS** the Tribal Council passed Certified Motion #102121-02 in which a cash contribution of \$1,000,000 from the General Fund was supported as a firm commitment of leveraged Tribal government funds toward the 60-month IHBG Competitive Grants Program project.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Band of Odawa Indians appropriates \$1,000,000 to the LTBB Planning Department for the purpose of a firm commitment of Tribal government leveraged funds toward the IHBG Competitive Grants Program project.

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 July 14, 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: 07.15.2022

Emily Proctor
Emily Proctor, Legislative Leader

Date: 07.15.2022

Marcella R. Reyes
Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 7-15-2022 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: 7-15-2022

Regina Gasco-Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 07.15.2022 by Gina Baker