

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

TRIBAL RESOLUTION # 091522- 01

**Use of Third-Party Support Revenue in the Amount of \$1,307,593.00 to Fund the Crooked
Tree Wellness Clinic FY2023 Budget**

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 Tribal Council authorizes the use of the third-party Support Revenues through Tribal Resolution; and

WHEREAS Tribal Council appropriated \$550,000 from third-party billing revenue to be used to fund the start-up expenses for a Medicaid-only Clinic.

WHEREAS additional funding is needed to support the operations and services provided by the Crooked Tree Wellness Clinic in FY 2023.

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes the use of third-party billing revenue in the amount of \$1,307,593.00 for the purpose of funding the Crooked Tree Wellness Clinic FY2023 budget.

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 September 15, 2022 at which a quorum was present, by a vote of 6 in favor, 1 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			
VACANT				
Leroy Shomin	X			
Marcella R. Reyes				X
Emily Proctor	X			

Date: 09/16/2022

Emily Proctor
Emily Proctor, Legislative Leader

Date: 09/16/2022

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

Received by the Executive Office on 9-16-2022 by Lakota Worthen

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: 9-16-2022

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 9.19.2022 by

[Signature]