

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

TRIBAL RESOLUTION #091522- 05

**Appropriation of General Funds to the Little Traverse Bay Bands of Odawa Indians
Housing Department in the Amount of \$120,700.00 to Repair 1431 US 31, Petoskey, MI,
49770 and 3202 Pickerel Lake Rd, Petoskey, MI, 49770**

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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe; and

WHEREAS, in 2022, LTBB purchased a commercial building, two homes, and one well on property situated in the City of Petoskey, County of Emmet, State of Michigan, described as follows:

NW ¼ of NW ¼ of NE ¼ lying N & W of HWY 31, Section 34, T35N, R5W containing approximately 2.87 acres; commonly known as 1483 US 31 N, Petoskey, Michigan. Tax ID# 01-16-34-200-001 and 01-103-941.

WHEREAS, with CM# 072822-07, Tribal Council assigned 1431 US 31 N, Petoskey, MI, and 3202 Pickerel Lake Rd, Petoskey, MI to the Housing Department; and

WHEREAS, funding is needed for repairs to maintain and improve the 1431 US 31 N, Petoskey, MI, and 3202 Pickerel Lake Rd, Petoskey, MI properties;

THEREFORE, BE IT RESOLVED that Tribal Council appropriates \$120,700.00 to the LTBB Housing Department for the purpose of repairing and maintaining 1431 US 31 N, Petoskey, MI, and 3203 Pickerel Lake Rd, Petoskey, MI properties, to come from the General Fund-Fund Balance. Funding shall be carried over until work has been completed.

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 7 in favor, 0 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 Sekete 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: 9-19-2022

Regina Gasco-Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

09.20.2022

by

Binder Raku