

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

TRIBAL RESOLUTION # 101^{27⁰⁸}322-03

Use of Local Assistance & Tribal Consistency (“LATC”) Funds in the Amount of One Million Five Hundred Thousand (\$1,500,000.00), for the Development of a Medical 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 Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005; and

WHEREAS, on March 16, 2022 the Little Traverse Bay Bands of Odawa Indians declared a Tribal-State of Emergency in order to uphold the constitution’s directive principles of promoting the special care of health, education, and economic interests of all the people, especially our children and elders; and

WHEREAS, the Tribe received Local Assistance and Tribal Consistency (“LATC”) funds which are intended to provide support for programs, services, and capital expenditures including costs associated with the development of core facilities and equipment; and

WHEREAS, the Executive wishes to use one and a half million dollars (\$1,500,000.00) of LATC funds for the development of a medical clinic to expand on the Tribe’s capacity to provide medical services and to further support the wellbeing of the LTBB community;

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes the use of Local Assistance and Tribal Consistency funds in the amount of \$1,500,000.00 for the development of a medical clinic.

FINALLY, 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 October 27, 2022 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	<u>X</u>			
Tamara Kiogima		<u>X</u>		
William Ortiz	<u>X</u>			
Aaron Otto	<u>X</u>			
Melissa Pamp	<u>X</u>			
VACANT				
Leroy Shomin	<u>X</u>			
Marcella R. Reyes	<u>X</u>			
Emily Proctor	<u>X</u>			

Date: 11.1.2022

Emily Proctor
Emily Proctor, Legislative Leader

Date: 11.1.2022

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

Received by the Executive Office on 11-01-2022 by Sakata Wapichitan

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: 11-01-2022

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

11.2.2022 by [Signature]