

WAGANAKISING ODAWA



TRIBAL CODE of LAW

TITLE XVIII. POST CONSTITUTION RESOLUTIONS, Chapter 1. FUNDING REQUESTS

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TITLE XVIII. POST-CONSTITUTION RESOLUTIONS

Chapter 1 Funding Requests

PART ONE

18.101 REQUEST FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS LAW ENFORCEMENT DEPARTMENT, COPS FY 2008 TRIBAL RESOURCES GRANT PROGRAM

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Justice, Office of Community Oriented Policing Services, Tribal Resources Grant Program.

B. FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 060808-02)

18.102 U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, FUNDING FOR TRIBES UNDER TITLE IV-B OF THE SOCIAL SECURITY ACT, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2008 TITLE IV-B CHILD WELFARE SERVICES ALLOTMENT

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for the fiscal year 2009 LTBB allotment of funds from the U.S. Department of Health and Human Services, Administration for Children and Families for Title IV-B funding to provide child welfare services for the Little

Traverse Bay Bands of Odawa Indians.

B. FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under this funding.

(Source: TRIBAL RESOLUTION # 060808-03)

18.103 REQUEST FOR FUNDING FROM U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION ON CHILDREN, YOUTH AND FAMILIES, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS CHILD CARE AND DEVELOPMENT FUND PROGRAM

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the biennial plan and grant application to the U.S. Department of Health and Human Services, Administration on Children, Youth and Families for the period of October 1, 2008 to September 30, 2010 from the Child Care and Development Fund.

B. FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr. or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 060808-05)

18.104 REQUEST FOR FUNDING FROM THE BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS, UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM, CATEGORY III: ENHANCING LOCAL COURTS, LITTLE TRAVERSE BAY BANDS OF ODAWA

**INDIANS FY 2008 CRIMINAL JUSTICE SYSTEM COLLABORATION
ENHANCEMENT PROJECT**

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the Bureau of Justice Assistance for a 12-month LTBB FY 2008 Criminal Justice System Collaboration Enhancement Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 060808-04)

**18.105 U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE
OF NATIVE AMERICAN PROGRAMS, NATIVE AMERICAN HOUSING
ASSISTANCE AND SELF-DETERMINATION ACT (NAHASDA), LITTLE TRAVERSE
BAY BANDS OF ODAWA INDIANS, INDIAN HOUSING BLOCK GRANT PROGRAM**

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports the submission of the LTBB Annual Housing Plan to the U.S. Department of Housing and Urban Development for funding according to and in compliance with the requirements under NAHASDA on an annual basis for each year that funding is available.

B. BE IT FURTHER RESOLVED that the Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds allocated for LTBB's participation in the Program.

(Source: TRIBAL RESOLUTION # 060808-06)

18.106 REQUEST FOR FUNDING FROM: U. S. DEPARTMENT OF TRANSPORTATION, PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION, HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS HAZARDOUS MATERIALS TRAINING GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application for funding from the U.S Department of Transportation, Pipeline and Hazardous Materials Safety Administration, for an LTBB Hazardous Materials Training grant.

B. BE IT FURTHER RESOLVED that the Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds allocated for LTBB's participation in the Program.

(Source: TRIBAL RESOLUTION # 060808-07)

18.107 FUNDING RENEWAL FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 2009 ANNUAL FUNDING AGREEMENT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the renewal of contract No. 239-07-0018 with the Indian Health Service of the Annual Funding Agreement for the period January 1, 2009 – December 31, 2009.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 070608-01)

18.108 INTER-TRIBAL COUNCIL OF MICHIGAN, INC. APPLICATION FOR FUNDING: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF COMMUNITY SERVICES LOW INCOME ENERGY ASSISTANCE PROGRAM

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf in contracting with the U.S. Department of Health and Human Services, Office of Community Services for the purpose of administering a Low Income Energy Assistance Program for fiscal year 2009.

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

(Source: TRIBAL RESOLUTION # 070608-02)

18.109 FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), FOOD AND NUTRITION SERVICES, FY 2009 FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS (FDPIR)

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the Plan of Operation and budget request to the United States Department of Agriculture, Food and Nutrition Service for fiscal year 2009 Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations program.

B. FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer

funds under this funding.

(Source: TRIBAL RESOLUTION # 070608-03)

18.110 FUNDING FROM MICHIGAN INTER-TRIBAL COUNCIL, INC., MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ELDERLY SUPPLEMENTAL CONTRACT LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELDERS' PROGRAM SUPPLEMENT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the receipt of funds from the Inter-Tribal Council of Michigan, Inc. for supplemental Elders' program funding.

B. FURTHER RESOLVED, that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

(Source: TRIBAL RESOLUTION # 070608-04)

18.111 INTER-TRIBAL COUNCIL OF MICHIGAN, INC. COLLABORATIVE AGREEMENT WITH THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FOR U.S. ENVIRONMENTAL PROTECTION AGENCY ENVIRONMENTAL HEALTH DURING PREGNANCY PROJECT

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to work collaboratively with Inter-Tribal Council of Michigan, Inc., to implement the Environmental Health During Pregnancy Project Environmental Protection Agency/EPA I.D. #CG-83373401 (CFDA # 66.609) within the Healthy Start Program.

B. BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the

Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

(Source: TRIBAL RESOLUTION # 070608-05)

18.112 INTER-TRIBAL COUNCIL OF MICHIGAN, INC. APPLICATION FOR FUNDING: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF COMMUNITY SERVICES COMMUNITY SERVICES BLOCK GRANT EMERGENCY ASSISTANCE PROGRAM

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to apply for the Community Services Block Grant Fund from the Office of Community Services, United States Department of Health and Human Services for the fiscal year 2009.

B. BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

(Source: TRIBAL RESOLUTION # 070608-06)

18.113 APPROVAL TO SUBMIT: STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES, BUREAU OF JUVENILE JUSTICE COMMUNITY PROGRAMMING AND SUPPORT SERVICES, CHILD CARE FUND UNIT: LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS CHILD CARE FUND ANNUAL TRIBAL PLAN

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the submission of an LTBB Annual Plan to the State of Michigan, Michigan Department of Human Services, Community Support Division Office for approval to participate in the Child Care Fund program.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 111608-01)

18.114 REQUEST FOR FUNDING FROM THE USDA RURAL DEVELOPMENT WATER AND ENVIRONMENTAL PROGRAMS LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FISCAL YEAR 2009 SOLID WASTE MANAGEMENT GRANT PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the USDA for a FY 2009 Solid Waste Management Grant Program.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 120708-01)

18.115 REQUEST FOR FUNDING FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES, AMERICA'S HISTORICAL AND CULTURAL ORGANIZATIONS PLANNING GRANTS LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay

Bands of Odawa Indians authorizes and supports this request for funding from the National Endowment of the Humanities, America’s Historical and Cultural Organizations Planning Grants to develop a library-based cultural and historical project that utilizes emerging technologies to deepen understanding of significant LTBB historical events, places and people.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTON # 120708-02)

18.116 CONTRACT RENEWAL WITH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE - SANITATION PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS WELL & SEPTIC SYSTEMS CONTRACT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes negotiations and entering into a contract with the Indian Health Service to use the open-market bidding process for any Indian Health construction projects now or in the future until the tribe specifically directs Indian Health Service otherwise.

B. BE IT FURTHER RESOLVED that the Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds allocated for LTBB’s participation in the Program, including contract modifications.

(Source: TRIBAL RESOLUTION # 011109-01)

18.117 CHAMPIONS FOR HEALTHY KIDS

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supports the grant application to the General Mills Champions for Healthy Kids.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 011109-02)

18.118 REQUEST FOR FUNDING FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 2009 BASIC LIBRARY SERVICES GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Institute of Museum and Library Services for a 12-month LTBB Basic Library Services grant with education assessment option.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 012509-01)

18.119 REQUEST FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS, FY2009 CIRCLE OF FLIGHT PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs, for the Circle of Flight program to carry on the assessment, monitoring and management of species of cultural and traditional significance on the LTBB Reservation.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 012509-02)

18.120 REQUEST FOR FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS, UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FISCAL YEAR 2009 ADULT DRUG COURT IMPLEMENTATION GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Drug Court Discretionary Grant Program, for a 3-year Odawa Adult Healing to Wellness Program implementation grant.

B. BE IT FURTHER RESOLVED the Little Traverse Bay Bands of Odawa Indians in requesting this funding agrees to provide 25 percent of the total budget as match and this match will be satisfied with either cash or in-kind services or a combination of both.

(Source: TRIBAL RESOLUTION # 012509-03)

18.121 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE TRIBAL MANAGEMENT GRANT PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRIBAL HEALTH MANAGEMENT PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Health and Human Services, Indian Health Service, for an LTBB Tribal Health

Management Project under funding Priority III.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 012509-04)

18.122 REQUEST FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS, FY2009 INVASIVE SPECIES PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs, for the Invasive Species program to conduct a base line Invasive Species Inventory for the LTBB Reservation.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 012509-05)

18.123 REQUEST FOR CONTINUATION FUNDING FROM: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FISCAL YEAR 2009 SPECIAL DIABETES PROGRAM FOR INDIANS

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for continued funding for the LTBB Special Diabetes Program.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under this non-competitive grant.

(Source: TRIBAL RESOLUTION # 012509-06)

18.124 REQUEST FOR FUNDING FROM THE N4A (NATIONAL ASSOCIATION OF AREA AGENCIES ON AGING) DIGITAL TV: KEEPING SENIORS CONNECTED CAMPAIGN “READY-TO-GO” AGENCIES LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELDERS’ PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the n4a (National Association of Area Agencies on Aging), for participation in the DIGITAL TV: KEEPING SENIORS CONNECTED CAMPAIGN Grants for the grant period of February 1, 2009 to March 31, 2009.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 020809-01)

18.125 REQUEST FOR FUNDING FROM THE BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS, UNITED STATES DEPARTMENT OF JUSTICE FISCAL YEAR 2009 TRIBAL COURTS ASSISTANCE PROGRAM, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2009 TRIBAL COURT ASSISTANCE PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay

Bands of Odawa Indians authorizes and supports the grant application to the Bureau of Justice Assistance for a 24-month LTBB Tribal Court Assistance Grant.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 020809-02)

18.126 REQUEST FOR FUNDING FROM FISKARS BRAND, INC. 2009 PROJECT ORANGE THUMB; LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ORANGE THUMB GARDEN PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Fiskars Brand, Inc. for a Little Traverse Bay Bands of Odawa Indians Project Orange Thumb.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 020809-03)

18.127 REQUEST FOR FUNDING FROM THE COCA-COLA COMPANY, NATIONAL RECYCLING COALITION BIN GRANT PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2009 COCA-COLA RECYCLING BIN GRANT PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Coca-Cola Company National Recycling Coalition Bin Grant Program for a FY 2009 Coca-Cola Recycling

Bin Grant.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 020809-04)

18.128 APPROVAL OF FY 2009 TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the updated priorities and projects as indicated in the Long-Range Transportation plan until the plan's expiration;

B. BE IT FURTHER RESOLVED, that the Tribe's Chairperson is authorized to sign the documentation necessary to facilitate the Tribal Transportation program including but not limited to memorandums of agreements with local governments.

(Source: TRIBAL RESOLUTION # 022209-01)

18.129 REQUEST FOR FUNDING FROM U.S DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FISCAL YEAR 2009 TRIBAL JUVENILE ACCOUNTABILITY DISCRETIONARY GRANTS PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention Fiscal Year 2009 Tribal Juvenile Accountability Discretionary Grants Program for a three year project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr. or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 022209-02)

18.130 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2009 GRANTS TO INDIAN TRIBAL GOVERNMENTS AND SEXUAL ASSAULT SERVICES PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the United States Department of Justice, Office on Violence Against Women to further develop the capacity of the Tribe to meet the needs of women and children who are victims of domestic violence.

B. BE IT FURTHER RESOLVED the Little Traverse Bay Bands of Odawa Indians seeks to work in collaboration with an experienced non-profit, nongovernmental victim services provider organization in the local community for their expertise in helping Indian victims of domestic violence, dating violence, sexual assault, or stalking.

C. FINALLY that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 022209-03)

18.131 REQUEST FOR FUNDING FROM THE U.S DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, NATIVE AMERICAN GRAVES

PROTECTION AND REPATRIATION ACT PROGRAM (NAGPRA) LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FISCAL YEAR 2009 REPATRIATION AND DOCUMENTATION GRANTS

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the National Park Service, National Native American Graves Protection and Repatriation Act Program for FY 2009 LTBB Documentation and Repatriation assistance grants.

B. FINALLY BE IT RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 022209-04)

18.132 REQUEST FOR FUNDING FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION FOR NATIVE AMERICANS, NATIVE LANGUAGE PRESERVATION AND MAINTENANCE PROGRAM: LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS WAGANAKISING NISHNAABEMOWIN IMPLEMENTATION PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans under grant Category III, “Native Language Project Implementation,” for a 36-month Waganakising Nishnaabemowin Implementation Project.

B. BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to provide the required matching share of at least 20 percent of the total approved cost of the project with non-federal matching dollars.

C. **FINALLY** that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 022209-05)

18.133 REQUEST FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS COPS FY 2009 TRIBAL RESOURCES GRANT PROGRAM

A. **THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Justice, Office of Community Oriented Policing Services, Tribal Resources Grant Program.

B. **FURTHER RESOLVED**, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 032209-01)

18.134 REQUEST FOR FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY, REGION 5 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS RESOURCE CONSERVATION CHALLENGE GRANT PROGRAM

A. **THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the EPA Region 5 Resource Conservation Challenge Grant Program.

B. **BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik, Tribal Vice

Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 032209-02)

18.135 REQUEST FOR FUNDING FROM THE US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS' SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING (SMART) OFFICE;LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS SMART OFFICE FY 2009 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Office of Justice Programs, U.S. Department of Justice for a Little Traverse Bay Bands of Odawa Indians SMART Office FY 2009 Support for Adam Walsh Act Implementation Grant Program.

B. FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 032209-03)

18.136 REQUEST FOR FUNDING FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION CENTER FOR MENTAL HEALTH SERVICES LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRIBAL YOUTH SUICIDE PREVENTION GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the U.S. Substance Abuse and Mental Health Services Administration for the State/Tribal Youth Suicide Prevention Grant program.

B. FINALLY BE IT RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 032209-04)

**18.137 REQUEST FOR FUNDING FROM THE BUREAU OF INDIAN AFFAIRS
LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS INLAND LAKE
BATHYMETRIC MAPPING PROJECT**

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Bureau of Indian Affairs for the Inland lake Bathymetric Mapping Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 032209-05)

**18.138 REQUEST FOR FUNDING FROM THE ENVIRONMENTAL PROTECTION
AGENCY LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FISCAL YEAR
2009 TRIBAL SOLID WASTE MANAGEMENT ASSISTANCE PROJECT**

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Environmental Protection Agency for a FY 2009 Tribal Solid Waste Management Assistance Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 040509-01)

18.139 REQUEST FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS COPS FY 2009 HIRING RECOVERY PROGRAM

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Justice, Office of Community Oriented Policing Services, COPS Hiring Recovery Program.

B. FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 040509-02)

18.140 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, FY 09 LOCAL YOUTH MENTORING INITIATIVE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS YOUTH MENTORING PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Justice, Office of justice Programs, Office of Juvenile Justice and Delinquency

Prevention for a 4-year Youth Mentoring Initiative.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 041909-01)

18.141 REQUEST FOR FUNDING FROM THE DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA), NATIONAL MARINE FISHERIES SERVICE, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS, FISHERIES ENHANCEMENT PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U. S. Department of Commerce, National Oceanic and Atmospheric Administration (NOAA), National Marine Fisheries Service, for the Habitat Conservation program to implement a Fisheries Enhancement Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 041909-02)

18.142 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS INDIAN HIGHWAY SAFETY PROGRAM, NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS HIGHWAY SAFETY PROGRAM

A. THEREFORE BE IT RESOLVED the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application to the United States Department of Interior, Bureau of Indian Affairs, Indian Highway Safety Program, through the National Highway Traffic Safety Administration for a Highway Safety Project.

A. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman Bill Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 041909-03)

18.143 REQUEST FOR FUNDING FROM THE AREA AGENCY ON AGING OF NORTHWEST MICHIGAN (AAANM), MICHIGAN OFFICE OF SERVICES TO THE AGING (OSA) FY 2010-2012 MULTI-YEAR AGING SERVICES CONTRACT, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELDERS' PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Area Agency on Aging of Northwest Michigan, Office of Services to the Aging, for participation in the Fiscal Year 2010 Multi-Year Aging Services Contract for the grant period of October 1, 2009 to September 30, 2012.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 051709-02)

18.144 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF ENERGY NATIONAL ENERGY TECHNOLOGY LABORATORY RECOVERY ACT – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2009 ENERGY EFFICIENCY AND CONSERVATION PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Department of Energy for a 36-month Recovery Act – Energy Efficiency and Conservation Block Grants Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 051709-03)

18.145 REQUEST FOR FUNDING FROM U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, FUNDING FOR TRIBES UNDER TITLE IV-E OF THE FOSTERING CONNECTIONS TO SUCCESS AND INCREASING ADOPTION ACT, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2009 TITLE IV-E PLAN DEVELOPMENT GRANTS

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Health and Human Services, Administration for Children and Families for FY 2009 Plan Development Grants to assist in the development of the Little Traverse Bay Bands of Odawa Indians Title IV-E Plan.

B. FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer

funds under this funding.

(Source: TRIBAL RESOLUTION # 051709-04)

18.146 REQUEST FOR FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY (ODCP), FY 2010 GOVERNOR’S DISCRETIONARY GRANT, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2010 SAFE COMMUNITIES PROGRAM

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Michigan Department of Community Health for a FY 2010 Governor’s Discretionary Grant for a Little Traverse Bay Bands of Odawa Indians Safe Communities Project.

B. FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer the funds under the cooperative agreement.

(Source: TRIBAL RESOLUTION # 051709-05)

18.147 REQUEST FOR FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY, FY 09 REGION 5 WETLAND PROGRAM DEVELOPMENT GRANTS, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS, WETLAND PROGRAM DEVELOPMENT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency for a 12-36 month LTBB Wetland Development Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive,

and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 051709-06)

18.148 FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RURAL HOUSING AND ECONOMIC DEVELOPMENT PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS INNOVATIVE HOUSING AND ECONOMIC DEVELOPMENT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports this request for funding from the U.S. Department of Housing and Urban Development, Rural Housing and Economic Development Program for an LTBB Innovative Housing and Economic Development Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 051709-07)

18.149 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 08 AND FY 09 METHAMPHETAMINE AND SUICIDE PREVENTION INITIATIVE (MSPI) LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS METHAMPHETAMINE AND SUICIDE PREVENTION GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the Indian Health Service for the FY 08 and FY 09 Methamphetamine and Suicide Prevention Initiative.

B. FINALLY BE IT RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from

the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 061409-01)

18.150 FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT NATIVE AMERICAN HOUSING BLOCK GRANT PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS NAHBG HOUSING PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports these requests for funding from the U.S. Department of Housing and Urban Development, Native American Housing Block Grant Program under both NAHASDA and under the American Recovery and Reinvestment Act of 2009 for two LTBB NAHBG Housing Projects.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 061409-02)

18.151 FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FY 2009 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS PUBLIC FACILITIES PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports this request for funding from the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant Program for an LTBB Public Facilities Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 061409-03)

18.152 REQUEST FOR FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY, UNDER SECTION 103 OF THE CLEAN AIR ACT, FY 2009 REGION 5 TRIBAL ENERGY PROJECT, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS, TRIBAL ENERGY PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency for a 7-month LTBB Tribal Energy Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 061409-04)

18.153 UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE, OFFICE OF CLINICAL AND PREVENTIVE SERVICES, CHILDREN AND YOUTH PROJECTS, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRIBAL CHILDREN AND YOUTH PROJECT

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Health and Human Services, Indian Health Service, Office of Clinical and Preventive Services, for a Tribal Children and Youth Project under *Category II – Medium Project*.

B. FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 061409-05)

**18.154 INTER-TRIBAL COUNCIL OF MICHIGAN, INC. FUNDING FROM:
ADMINISTRATION FOR NATIVE AMERICANS (ANA) SOCIAL AND ECONOMIC
DEVELOPMENT STRATEGIES - SEDS *IMPROVING ACCESS TO AND
COORDINATION OF HEALTHY START SERVICES TO SAFE GUARD THE HEALTH
AND WELL-BEING OF MICHIGAN’S NATIVE FAMILIES - HEALTHY START
PROGRAM***

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to work collaboratively with the Inter-Tribal Council of Michigan, Inc., to implement the Healthy Start Initiative project from the Administration for Native Americans – Social and Economic Development Strategies that will seek to continue and maintain services to reduce infant mortality and improve the quality of life for Native American women of child bearing age and to expand the program to add an evaluation component to improve services.

B. BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB’s participation in the program.

(Source: TRIBAL RESOLUTION # 071209-01)

**18.155 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND
HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS**

OF ODAWA INDIANS METHAMPHETAMINE AND SUICIDE PREVENTION INITIATIVE (MSPI) FOR TRIBAL YOUTH LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS METHAMPHETAMINE AND SUICIDE PREVENTION FOR TRIBAL YOUTH GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the Indian Health Service for the three-year Methamphetamine and Suicide Prevention Initiative for American Indian Youth grant program.

B. FINALLY BE IT RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 071209-02)

18.156 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2009 IHS HEALTH PROMOTION / DISEASE PREVENTION GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Indian Health Service FY 2009 Health Promotion / Disease Prevention Grant Program.

B. BE IT FURTHER RESOLVED that the Tribal Chairman Frank Ettawageshik, Vice-Chairman William I Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 071209-03)

**18.157 U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES,
ADMINISTRATION FOR CHILDREN AND FAMILIES, FUNDING FOR TRIBES
UNDER TITLE IV-B OF THE SOCIAL SECURITY ACT, LITTLE TRAVERSE BAY
BANDS OF ODAWA INDIANS FY 2010 TITLE IV-B CHILD WELFARE SERVICES
ALLOTMENT**

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for the fiscal year 2010 LTBB allotment of funds from the U.S. Department of Health and Human Services, Administration for Children and Families for Title IV-B funding to provide child welfare services for the Little Traverse Bay Bands of Odawa Indians.

B. FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under this funding.

(Source: TRIBAL RESOLUTION # 071209-04)

**18.158 INTER-TRIBAL COUNCIL OF MICHIGAN, INC. APPLICATION FOR
FUNDING: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF
COMMUNITY SERVICES LOW INCOME ENERGY ASSISTANCE PROGRAM**

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf in contracting with the U.S. Department of Health and Human Services, Office of Community Services for the purpose of administering a Low Income Energy Assistance Program for fiscal year 2010.

B. BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also

authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

(Source: TRIBAL RESOLUTION # 071209-05)

18.159 FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, BEMIDJI AREA INDIAN HEALTH SERVICE, ARRA STIMULUS FUNDS FOR FISCAL YEAR 2009 TRIBAL MEDICAL EQUIPMENT FUNDS

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes acceptance of these funds from the U. S. Department of Health and Human Services, Bemidji Area Indian Health Service ARRA Stimulus Funds, of Tribal Medical Equipment Funds for the LTBB Health Program.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under this award.

(Source: TRIBAL RESOLUTION # 071209-06)

18.160 INTER-TRIBAL COUNCIL OF MICHIGAN, INC. APPLICATION FOR FUNDING: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF COMMUNITY SERVICES COMMUNITY SERVICES BLOCK GRANT EMERGENCY ASSISTANCE PROGRAM

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to apply for the Community Services Block Grant Fund from the Office of Community Services, United States Department of Health and Human Services for the fiscal year 2010.

B. BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians

authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

(Source: TRIBAL RESOLUTION # 071209-07)

18.161 DEPARTMENT OF HEALTH AND HUMAN SERVICES, INDIAN HEALTH SERVICE, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS IN COLLABORATION WITH THE INTER-TRIBAL COUNCIL OF MICHIGAN, INC. HEALTH PROMOTION AND DISEASE PREVENTION GRANT PROGRAM

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians hereby authorizes the Inter-Tribal Council of Michigan, Inc. to apply on its behalf in contracting with the Indian Health Service Health Promotion and Disease Prevention Program for the purpose of administering community based activities to reduce chronic disease for fiscal years 2009, 2010 and 2011.

B. FINALLY BE IT RESOLVED, that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

(Source: TRIBAL RESOLUTION # 072609-01)

18.162 FUNDING FROM THE USDA-CSREES, NORTH CENTRAL REGION (NCR) SUSTAINABLE AGRICULTURE RESEARCH AND EDUCATION (SARE) LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS SUSTAINABLE AGRICULTURE GRANT PROGRAM

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council supports the application for funding from the NCR-SARE Sustainable Agriculture Grant Project and agrees to work collaboratively with the Tribal Consortium and the Michigan Land Use Institute to implement the sustainable agriculture project.

B. BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Michigan Land Use Institute or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the consortium, and also authorizes Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

(Source: TRIBAL RESOLUTION # 080909-04)

18.163 REQUEST FOR FUNDING FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS NATURAL RESOURCES DEPARTMENT 2010 TRIBAL WILDLIFE GRANT

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Fish and Wildlife Service for a Little Traverse Bay Bands of Odawa Indians 2010 Tribal Wildlife Grant.

B. FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 080909-05)

18.164 FUNDING RENEWAL FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 2010 ANNUAL FUNDING AGREEMENT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the renewal of contract No. 239-09-0009 with the Indian Health Service of the Annual Funding Agreement for the period beginning January 1, 2010.

B. BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby provides notice to the Indian Health Service of our intent to negotiate and contract with the Bemidji Area Office for the administrative functions of the Department of Health and Human Services that support the delivery of services to Indians, including the administrative activities at the Area and Headquarters levels, that are supportive of, but not included as part of, the service delivery programs already contracted under the Indian Health Services Contract No. 239-09-0009;

C. BE IT FURTHER RESOLVED The authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by resolution;

D. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 080909-06)

18.165 INTER-TRIBAL COUNCIL OF MICHIGAN, INC. FUNDING FROM: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS REACH US PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding for the LTBB REACH US Program.

B. BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from

the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under this non-competitive grant.

(Source: TRIBAL RESOLUTION # 080909-07)

18.166 APPROVAL FOR GRANT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS - PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this agreement for funding with the Michigan Department of Community Health for Public Health Preparedness and Response for Bioterrorism.

B. BE IT FURTHER RESOLVED that the Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds allocated for LTBB's participation in the Program.

(Source: TRIBAL RESOLUTION # 091309-01)

18.167 REQUEST FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS WATER RESOURCES PROGRAM FUNDING LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS NATURAL RESOURCES DEPARTMENT MAPLE RIVER MANAGEMENT PROJECT

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Bureau of Indian Affairs for a Little Traverse Bay Bands of Odawa Indians Water Resource Management/Planning/Pre-development grant for FY 2010.

B. FURTHER RESOLVED, that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 091309-02)

18.168 REQUEST FOR FUNDING FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES, SUSTAINING CULTURAL HERITAGE COLLECTIONS, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS SUSTAINING CULTURAL HERITAGE COLLECTION IMPLEMENTATION GRANT

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the National Endowment for the Humanities Sustaining Cultural Heritage Collections for the LTBB Sustaining Cultural Heritage Collection Implementation Grant.

B. FINALLY BE IT RESOLVED, that Tribal Chairperson Ken Harrington, Vice Chairperson Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 092709-02)

18.169 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 2010 IHS ORAL HEALTH PROMOTION / DISEASE PREVENTION GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Indian Health Service FY 2010 Oral Health Promotion / Disease Prevention Grant Program.

B. BE IT FURTHER RESOLVED that the Tribal Chairperson Ken Harrington, Vice-Chairperson Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 092709-03)

18.170 REQUEST FOR FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY, UNDER SECTION 103 OF THE CLEAN AIR ACT, FY 2010 REGION 5 TRIBAL AIR GRANTS, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS, CLEAN AIR PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency for a 12-month LTBB Clean Air Act Program.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 102509-01)

18.171 FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), FOOD AND NUTRITION SERVICES, FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS (FDPIR)

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the Plan of Operation and budget request to the United States Department of Agriculture, Food and Nutrition Service for fiscal year 2010 Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations.

B. FURTHER RESOLVED, that Tribal Chairman Ken Harrington, Vice Chairman Dexter

McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under this funding.

(Source: TRIBAL RESOLUTION # 110809-02)

18.172 INTER-TRIBAL COUNCIL OF MICHIGAN, INC. APPLICATION FOR FUNDING: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009: COMMUNITIES PUTTING PREVENTION TO WORK

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding for the LTBB Communities Putting Prevention to Work grant.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under this grant.

(Source: TRIBAL RESOLUTION # 122009-01)

18.173 REQUEST FOR FUNDING FROM THE USDA RURAL DEVELOPMENT WATER AND ENVIRONMENTAL PROGRAMS LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FISCAL YEAR 2010 SOLID WASTE MANAGEMENT GRANT PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the USDA for a FY 2010 Solid Waste Management Grant Program.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the

Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 122009-02)

18.174 REQUEST FOR FUNDING THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) GREAT LAKES RESTORATION INITIATIVE PROJECTS (GLRI) LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS LTBB GLRI BEAR RIVER PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency for Great Lakes Restoration Initiative Projects under the Habitat and Wildlife Protection and Restoration Focus Area, Restoring Great Lakes Habitats Program Activity to implement the LTBB GLRI Bear River Project.

B. FURTHER RESOLVED, that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under this grant.

(Source: TRIBAL RESOLUTION # 011010-10)

18.175 REQUEST FOR FUNDING THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) GREAT LAKES RESTORATION INITIATIVE PROJECTS (GLRI)LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS LTBB GLRI BOAT WASHING STATIONS PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency for Great Lakes Restoration Initiative Projects under the Invasive Species Focus Area, Invasive Species Prevention and Control Grant Program for the LTBB GLRI Boat Washing Stations Project.

B. FURTHER RESOLVED, that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under this grant.

(Source: TRIBAL RESOLUTION # 011010-02)

18.176 REQUEST FOR FUNDING FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 2010 BASIC LIBRARY SERVICES GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Institute of Museum and Library Services for a 12-month LTBB Basic Library Services grant with education assessment option.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 011010-03)

18.177 REQUEST FOR FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY REGION 5, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS SUPPORT AGENCY COOPERATIVE AGREEMENT (SACA) GRANT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency, Region 5, for a Support Agency Cooperative Agreement grant.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice

Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 011010-04)

18.178 CONTRACT RENEWAL WITH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE - SANITATION PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS WELL & SEPTIC SYSTEMS CONTRACT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes negotiations and entering into a contract with the Indian Health Service to use the open-market bidding process for any Indian Health construction projects now or in the future, including ARRA projects, until the Tribe specifically directs Indian Health Service otherwise.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 011010-06)

18.179 REQUEST FOR FUNDING FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, GREAT LAKES FISH AND WILDLIFE RESTORATION ACT LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS NATURAL RESOURCES DEPARTMENT 2010 MICHIGAN WALLEYE JOINT STUDY

A. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Fish and Wildlife Service for a Little Traverse Bay Bands of Odawa Indians NRD 2010 Michigan Walleye Joint Study Proposal.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 011010-07)

18.180 REQUEST FOR FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN FY 2010 RURAL SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE AND STALKING ASSISTANCE PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FY 10 OVW RURAL ASSISTANCE PROGRAM

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the United States Department of Justice, Office on Violence Against Women to further develop the capacity of the Tribe to meet the needs of women and children who are victims of sexual assault, domestic violence, dating violence, and stalking.

B. BE IT FURTHER RESOLVED the Little Traverse Bay Bands of Odawa Indians seeks to work in collaboration with an experienced non-profit, nongovernmental Indian victim services provider organization in the local community for their expertise in helping victims of domestic violence, dating violence, sexual assault, or stalking.

C. FINALLY BE IT RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 012410-02)

18.181 REQUEST FOR FUNDING FROM PREVENTION NETWORK LITTLE

TRAVERSE BAY BANDS OF ODAWA INDIANS YOUTH LEADERSHIP PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Prevention Network Foundation for a 6-month youth leadership grant for the prevention of underage drinking.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 012410-03)

18.182 REQUEST FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS, FY2010 CIRCLE OF FLIGHT PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs, for the Circle of Flight program to carry on the assessment, monitoring and management of species of cultural and traditional significance on the LTBB Reservation.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 012410-04)

18.183 REQUEST FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, GREAT LAKES RESTORATION INITIATIVE (GLRI) LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS,

FY2010 BIA GLRI PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs, for the FY 2010 BIA GLRI Project.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 012410-05)

18.184 REQUEST FOR FUNDING THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) GREAT LAKES RESTORATION INITIATIVE PROJECTS (GLRI) LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS LTBB GLRI BEAVER ISLAND ARCHIPELAGO WETLANDS PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency for Great Lakes Restoration Initiative Projects under the Habitat and Wildlife Protection and Restoration Focus Area, Monitoring Great Lakes Coastal Wetlands Program Activity to implement the LTBB Reservation Wetlands / Beaver Island Archipelago Project.

B. FURTHER RESOLVED, that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under this grant.

(Source: TRIBAL RESOLUTION # 012410-07)

18.185 REQUEST FOR FUNDING FROM: U.S. DEPARTMENT OF HEALTH AND

HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS FISCAL YEAR 2010 SPECIAL DIABETES PROGRAM FOR INDIANS

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding for the LTBB Special Diabetes Program.

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under this non-competitive grant.

(Source: TRIBAL RESOLUTION # 030710-04)

18.186 REQUEST FOR FUNDING FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, CENTER FOR SUBSTANCE ABUSE PREVENTION LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS, STRATEGIC PREVENTION FRAMEWORK STATE INCENTIVE GRANT PROGRAM SPRING PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the annual submission of continuation grant applications for fiscal years 2010 – 2014 to the U.S. Substance Abuse and Mental Health Services Administration for the Strategic Prevention Framework State Incentive Grant to implement the SPRING Project.

B. FINALLY BE IT RESOLVED, that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 030710-05)

18.187 FUNDING FROM NORTHERN MICHIGAN REGIONAL HOSPITAL: BLUE CROSS BLUE SHIELD OF MICHIGAN FOUNDATION LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS “CHI-NENDIMOK ODAWAK EZHI-NGODWEWAANGIZWAD JIIBAAKWEGAMGOONG” (A HAPPY ODAWA FAMILY KITCHEN

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the receipt of funds from the Northern Michigan Regional Hospital for program funding to implement the project, “Chi-nendimok Odawak Ezhi-ngodwewaangizwad Jiibaakwegamgoong,” or “A Happy Odawa Family Kitchen.”

B. BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 030710-06)

18.188 REQUEST FOR FUNDING THROUGH THE U.S. FISH AND WILDLIFE SERVICE (USFWS) GREAT LAKES RESTORATION INITIATIVE (GLRI) GREAT LAKES BASIN FISH HABITAT PARTNERSHIP LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS MAPLE RIVER ASSESSMENT AND BASELINE INVENTORY REPORT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the USFWS funding through GLRI for Great Lakes Basin Fish Habitat Partnership Projects to implement the LTBB Maple River Assessment and Baseline Inventory Report Project.

B. FURTHER RESOLVED, that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under

this grant.

(Source: TRIBAL RESOLUTION # 030710-07)

18.189 U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, CENTER FOR SUBSTANCE ABUSE TREATMENT: INTER-TRIBAL COUNCIL OF MICHIGAN, INC. APPLICATION FOR: *ACCESS TO RECOVERY GRANT*

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians join the Inter-Tribal Council of Michigan, Inc., as a service provider in the Anishnaabek Access To Recovery (ATR) Network. In furtherance of the role of ATR service provider, the Little Traverse Bay Bands of Odawa Indians will: 1) function as a regional client access and assessment center for the ATR; 2) function as a provider of clinical treatment and recovery support services; and 3) agree to all data collection, reporting, and provider requirements as defined by the Center for Substance Abuse Treatment, as these requirements are developed by Inter-Tribal Council.

(Source: TRIBAL RESOLUTION # 030710-08)

18.190 FUNDING RENEWAL FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ANNUAL FUNDING AGREEMENT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the renewal of contract No. 239-10-0009 with the Indian Health Service of the Annual Funding Agreement for the period beginning January 1, 2011.

B. BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby provides notice to the Indian Health Service of our intent to negotiate and contract with the Bemidji Area Office for the administrative functions of the Department of Health and Human Services that support the delivery of services to Indians, including the administrative activities at the Area and Headquarters levels, that are supportive of, but not included as part of, the service delivery programs already contracted under the Indian

Health Services Contract No. 239-10-0009;

C. BE IT FURTHER RESOLVED the authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by resolution;

D. FURTHER RESOLVED, that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the annual funding agreement.

(Source: TRIBAL RESOLUTION # 091910-01)

18.191 FUNDING RENEWAL FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ANNUAL FUNDING AGREEMENT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the renewal of contract No. 239-10-0009 with the Indian Health Service of the Annual Funding Agreement for the period beginning January 1, 2011.

B. BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby provides notice to the Indian Health Service of our intent to negotiate and contract with the Bemidji Area Office for the administrative functions of the Department of Health and Human Services that support the delivery of services to Indians, including the administrative activities at the Area and Headquarters levels, that are supportive of, but not included as part of, the service delivery programs already contracted under the Indian Health Services Contract No. 239-10-0009;

C. BE IT FURTHER RESOLVED the authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by resolution;

D. FURTHER RESOLVED, that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any

documents necessary to apply for, receive, and administer funds under the annual funding agreement.

(Source: TRIBAL RESOLUTION # 091910-02)

18.192 FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FY 2010 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS COMMUNITY FACILITIES MUSEUM PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports this request for funding from the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant Program for an LTBB Community Facilities Project.

B. BE IT FURTHER RESOLVED that the LTBB Tribal Chairman, Vice Chairman, or Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 101010-01)

18.193 UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS AUTHORIZATION FOR P.L. 93-638 CONTRACT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports for a period of five years (January 1, 2011 to December 31, 2015) the annual consolidated mature contract with the Bureau of Indian Affairs for annual funding to implement the Tribe's statement of work.

B. BE IT FURTHER RESOLVED that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

(Source: TRIBAL RESOLUTION # 010911-01)

18.194 REQUEST FOR FUNDING FROM THE ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION FOR NATIVE AMERICANS, NATIVE AMERICAN LANGUAGE PRESERVATION AND MAINTENANCE, LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS WAGANAKISING COMMUNITY LANGUAGE IMPLEMENTATION PROJECT

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans Native American Language Preservation and Maintenance Grant for a 36-month Waganakising Community Language Implementation Project.

B. BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to provide the required matching share of at least 20 percent of the total approved cost of the project with non-federal matching dollars.

C. FINALLY BE IT RESOLVED that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

(Source: TRIBAL RESOLUTION # 022011-01)

18.195 SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$650,000 FOR CLOSING COSTS FOR THE LOAN FINANCING OF ODAWA CASINO RESORT

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding to the Legislative Branch in the amount of \$650,000.00 for Odawa Casino Resort loan financing closing costs to come from prior period funds.

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

C. FINALLY BE IT RESOLVED upon the closing of the loan and receiving the reimbursement from the loan for the legal and financial fees and expenses, the Executive and/or Legislative shall deposit the funds into the prior period fund account.

(Source: TRIBAL RESOLUTION #011914-03)

18.196 SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$1,300,000 TO ADDRESS FY 2014 HEALTH SERVICE BUDGET SHORTFALLS

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to Min-A-Mskiki Gumik in the amount of \$1,300,000 with funding to come from prior period funds.

(Source: TRIBAL RESOLUTION #021614-02)

18.197 SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$5,000.00 FOR DONATION TO MICHIGAN INDIAN EMPLOYMENT TRAINING SERVICE

A. WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held July 15, 2014 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$5000 to the donations line item 1501-2-6330-02;

B. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$5,000 with funding to come from prior period funds for purpose of donation to MIETS.

(Source: TRIBAL RESOLUTION #072014-01)

18.198 SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$350,000.00 FOR THE LEGISLATIVE BRANCH FY14 BUDGET FOR THE PURCHASE OF FOUR LOTS IN HARBOR SPRINGS, INDIANTOWN

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$350,000 for the purchase of parcel 79, consisting of four lots on Second Street in Harbor Spring, known as “Indian Town, with funding to come from prior period funds.

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

(Source: TRIBAL RESOLUTION #072014-02)

18.199 SUPPLEMENTAL FUNDING IN THE AMOUNT NOT TO EXCEED \$1,400.00 FOR REHMANN SERVICES TO COME FROM PRIOR PERIOD FUNDS

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$1,400.00 for Rehmann Services with funding to come from prior period funds.

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

(Source: TRIBAL RESOLUTION #080714-01)

18.200 SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$206.25 FOR REHMANN SERVICES

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$206.25 for Rehmann Services with funding to come from prior period funds.

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

(Source: TRIBAL RESOLUTION #082114-01)

PART TWO

18.200(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$75,000.00 FOR BURIAL PROGRAM

A. WHEREAS, In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information for WOS 2008-003; and

B. WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held August 20th, 2014 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$75,000.00 to the Burial Program fund line item 1202-2-6340-22 now

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$75,000 with funding to come from prior period funds for purpose of funding the Burial Program.

(Source: TRIBAL RESOLUTION #082114-03)

18.200(b) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$12,000.00, AND AUTHORIZATION FOR LEGAL SERVICES ENGAGEMENT OF DRUMMOND WOODSUM FOR THE DEVELOPMENT OF A DRAFT TRIBAL GOVERNMENTAL PERSONNEL POLICY HANDBOOK

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians recognizes the need for expert services in reviewing personnel policies and procedures for employees of the tribal

government;

B. WHEREAS Little Traverse Bay Bands of Odawa Indians seeks to engage Drummond Woodsum for legal services to review existing governmental handbooks and applicable laws, draft a consolidated employee handbook applicable to all governmental employees for review, in accordance with the Standard Terms of Engagement.

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$12,000 funding to come from prior period funds.

D. FURTHER BE IT RESOLVED that in accordance with the appropriation, Tribal Council approves the attached Standard Terms of Engagement and authorizes the Legislative Leader to sign such.

E. FINALLY BE IT RESOLVED that the Executive Branch shall administer such funds as appropriated by Tribal Council.

(Source: TRIBAL RESOLUTION #092514-01)

18.200(c) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$31,000.00 FOR NETWORK SECURITY ASSESSMENT

A. WHEREAS the Gaming Regulatory Department is charged with the proper regulation of gambling, and needs funds to conduct a Network Security Assessment to ensure the security of computer and or other electronic networking against unauthorized access; and

B. WHEREAS in accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning this need; and

C. WHEREAS the Appropriations and Finance Committee passed a motion to recommend to the Tribal Council an approval of supplemental funding in the amount of \$31,000 to

Gaming Regulatory Budget to fund line item 1705-0-6020-24;

- D. THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$31,000 with funding to come from prior period funds for purpose of funding the Network Security Test.

(Source: TRIBAL RESOLUTION #102314-01)

18.200(d) SUPPLEMENTAL APPROPRIATION TO INCREASE 2014 PER CAPITA DISTRIBUTION PAYMENTS

- A. WHEREAS** the Tribal Council budgeted \$2,302,300 for the Tribal Per Capita distribution in FY 2014, which would provide a distribution of \$500.00 per Tribal Citizen; and
- B. WHEREAS** the Tribal Per Capita distribution has been previously supplemented by Tribal Council to increase the distribution payment to \$599 per Tribal Citizen in 2012 and 2013; and
- C. WHEREAS** the Executive has submitted a supplemental request to the Appropriations and Finance Committee to increase the Per Capita distribution to \$599.00 per Tribal Citizen for FY 2014; and
- D. WHEREAS** in accordance with Waganakising Odawak Statute 2008-004 (Process for Appropriations of Supplemental Funding), the Executive Branch has expressed support and recommends that Tribal Council approve this supplemental request for the purpose of increasing Per Capita distribution payments for FY 2014; now
- E. THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby authorizes and appropriates an additional sum of \$448,000 to the allocation for Per Capita distributions for FY 2014, with funds to come from prior year funds;

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

(Source: TRIBAL RESOLUTION #100914-01)

18.200(e) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$9,000 FOR THE ELECTION BOARD

A. WHEREAS The Election Board is requesting supplemental funding in the amount of \$9,000 to cover a budgetary shortfall from office space costs and additional stipend cost from meetings related to the Special Election;

B. WHEREAS In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed such request, and passed a motion on December 2, 2014 to recommend to the Tribal Council to approve the supplemental funding request in the amount of \$9,000.00.

C. THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and supplements funding in the amount of \$9,000.00 to come from prior period funds for purpose of funding the Election Board.

(Source: TRIBAL RESOLUTION #121814-01)

18.200(f) SUPPLEMENTAL FUNDING NOT TO EXCEED \$733,000 PAYABLE TO LOAN SERVER, COMMUNITY REIVESTMENT FUND, IN REPAYMENT OF THE PRINCIPLE BALANCE REMAINING FOR THE LOAN WITH INDIAN LAND CAPITAL COMPANY WHICH WAS INITIALLY UTILIZED TO PUCHASE 312.5 ACRES OF LAND KNOWN AS THE ZIIBIMIJWANG FARM

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians approved the purchase and financing of the parcel 54, consisting of 312.5 acres of land known as the Ziibimijwang Farm which was formerly known as the "Tuthill Farm" property;

B. WHEREAS the 6.0% fixed interest rate payment for the debt is approximately \$41,257 a year for the next five years and is included as part of the LTBB annual budgets at approximately \$70,200 for interest and principle for a term of five years;

C. WHEREAS the elimination of the indebtedness will free up additional funds for other priorities as set by Tribal Council as part of the LTBB Annual Budgets;

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to not to exceed \$733,000 payable to loan servicer, Community Reinvestment fund, in repayment of the principle balance remaining for the loan with Indian Land Capital Company, with funding to come from prior period funds.

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

(Source: TRIBAL RESOLUTION #121814-02)

18.200(g) SUPPLEMENTAL FUNDING FOR THE AD HOC AGRICULTURAL WORK GROUP, IN THE AMOUNT OF \$57,114.29, TO COME FROM PRIOR PERIOD FUNDS

A. WHEREAS the Ad Hoc Agricultural Work Group, AAWG, has been maintaining the property of Ziibimijwang Farm Project, initially known referred to as parcel 54, consisting of 312.5 acres of land in;

B. WHEREAS at the end of Fiscal Year 2014, approximately \$57,114.29 remained in the budget for the AAWG to continue its maintenance of the property and house at the Ziibimijwang Farm and at the end of 2014, the funds were unused and rolled over into Prior Period Funds;

C. WHEREAS the Ad Hoc Agricultural Work Group, AAWG, will continue maintain the property of Ziibimijwang Farm Project for Fiscal Year 2015, including weatherizing the house, fixing repairs and improving electrical systems.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Ad Hoc Agricultural Work Group, AAWG the amount of \$57,114.29, with funding to come from prior period funds.

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

(Source: TRIBAL RESOLUTION #010815-02)

18.200(h) APPROPRIATION OF SUPPLEMENTAL FUNDING NOT TO EXCEED \$40,000 FOR A FEASIBILITY STUDY FOR A POTENTIAL ODAWA CASINO RESORT HOTEL PROJECT

A. WHEREAS the Tribal Council seeks to further develop projects for economic development of Tribal lands;

B. WHEREAS the Tribal Council has retained development advisors such as Pro Forma Advisors to ascertain highest and best use of the tribal land parcels for economic development purposes in the past;

C. WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports a feasibility study be performed in order to evaluate the feasibility of a Casino Hotel and wishes to utilize Pro Forma Advisors whom they have utilized in the past for evaluating the feasibility of gaming related projects and potential impacts from other tribal projects currently under consideration.

D. BE IT FURTHER RESOLVED that the Tribal Council approves and appropriates funds to the Legislative Budget in the amount not to exceed \$40,000 to come from prior period funds for conducting the casino hotel feasibility study with Pro Forma Advisors.

(Source: TRIBAL RESOLUTION #010815-04)

18.200(i) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$4,500 FOR THE ELECTION BOARD FY2014 BUDGET

A. WHEREAS Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

B. WHEREAS The Election Board is requesting supplemental funding in the amount of \$4,500 to cover a budgetary shortfall in the FY2014 Budget from the consultants line item for legal costs related to the Special Election;

C. WHEREAS In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed such request, and passed a motion on January 19, 2015 to recommend to the Tribal Council to approve the supplemental funding request in the amount of \$4,500.00.

D. THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and supplements funding in the amount of \$4,500.00 to come from prior period funds for purpose of funding the FY2014 Budget for the Election Board.

(Source: TRIBAL RESOLUTION #012215-01)

18.200(j) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$95,850.00 FOR DEPARTMENT OF KIKAAJIK

A. WHEREAS WOS 2013-008 was enacted into law on July 23, 2013 to establish Kikaajik Department; and

B. WHEREAS In accordance with Waganakising Odawak Statute 2008-004, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of Kikaajik; and

C. WHEREAS The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held January 19, 2015 to recommend to the Tribal Council an approval of

supplemental funding in the amount of \$95,850.00 for the Department of Kikaajik.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$95,850 with funding to come from prior period funds for purpose of providing funds for essential programs, services and benefits for LTBB Elders.

(Source: TRIBAL RESOLUTION #012215-02)

18.200(k) SUPPLEMENTAL FUNDING FOR TRADITIONAL BURIAL GROUNDS BOARD IN THE AMOUNT OF \$27,000.00 FOR FISCAL YEAR 2015 TO COME FROM PRIOR PERIOD FUNDS

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians enacted WOS 2009-018 that created the Tribally Chartered Corporation, Traditional Burial Grounds, Inc.;

B. WHEREAS in order for the initial Traditional Burial Grounds Board to adequately fulfill their duties in accordance with the Statute, funds are needed to continue the operations to establish the two green cemeteries.

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes funding to the Tribally Chartered Corporation, Traditional Burial Grounds, Inc. for the purpose of startup costs and meeting expenses in the amount of \$27,000 to come from prior period funds.

(Source: TRIBAL RESOLUTION # 021915-02)

18.200(l) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$215,000.00 FOR SECURITY SYSTEM FOR GOVERNMENT BUILDINGS

A. WHEREAS the safety of Tribal Citizens, Staff and Visitors is of utmost importance; and

B. WHEREAS in accordance with Waganakising Odawak Statute 2008-004, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial impact;

C. WHEREAS The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held February 19, 2015 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$215,000.00 for the purchase security system.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$215,000.00 with funding to come from prior period funds for purpose of providing a security system for the government buildings.

(Source: TRIBAL RESOLUTION #021915-03)

18.200(m) FUNDING FOR FY 2015 SHORTFALL FOR HEALTH DEPARTMENT

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians, according to the Tribal Constitution, directive principles, is directed to “Promote with special care the health, ... of all people” and has established the improvement of public health as among the primary duties of the Government; and

B. WHEREAS WOS 2010-002 was enacted into law on June 6, 2010 to establish the Health Department; and

C. WHEREAS supplemental funding is needed to support the operations and services provided; and

D. WHEREAS in accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information for WOS 2010-002; and

E. WHEREAS the Appropriations and Finance Committee passed a motion at its regularly

scheduled meeting held February 09, 2015 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$70,500 to the Health Department.

F. THEREFORE BE IT RESOLVED that Council amends the 2015 Health Park budget to increase by \$70,500 to come from Third-Party Revenue Fund Balance with the intent the Executive Branch not reduce any necessary and current services provided.

(Source: TRIBAL RESOLUTION # 021915-04)

18.200(n) FUNDING FOR EMAIL ARCHIVAL SERVER

A. WHEREAS Funding is needed to provide a message archiver;

B. WHEREAS In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee approves and recommendations.

C. THEREFORE BE IT RESOLVED Tribal Council appropriates 8,235.00 to Capitol Improvement Budget for the purposes of purchasing an archival server for the Reservation Restoration Plan.

D. FINALLY BE IT RESOLVED That that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION #061915-01)

18.200(o) *Relocated to Land Matters at 18.317(4.15)(a)*

18.200(p) *Relocated to Budgetary Matters at 18.292(4.15)(a)*

18.200(q) *Relocated to Budgetary Matters at 18.293(4.15)(b)*

18.200(r) *Relocated to Budgetary Matters at 18.294(4.15)(c)*

**18.200(s) FUNDING FOR WAGANAKISING ODAWAK STATUTE 2015-001
ELDERS COMMISSION**

A. WHEREAS Waganakising Odawak Statute 2015-001 Elders Commission was signed into law on February 10, 2015;

B. WHEREAS Funding is needed to fund Elders Commission office for services and expenses;

C. WHEREAS In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee approves and recommendations by Tribal Council appropriate supplemental funding in the amount of \$20,000 for expenses to come from Prior Period Funds.

D. THEREFORE BE IT RESOLVED Tribal Council appropriates funds in the amount of \$20,500.00 from Prior Period Funds to the Executive FY2015 Budget to implement Waganakising Odawak Statute 2015-001 and supplements the funding for expenses.

E. FINALLY BE IT RESOLVED That that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION #042315-05)

18.200(t) *Relocated to Budgetary Matters at 18.295(4.15)(d)*

18.200(u) *Relocated to Budgetary Matters at 18.296(4.15)(e)*

18.200(v) *Relocated to Budgetary Matters at 18.297(5.15)(a)*

18.200(w) *Relocated to Budgetary Matters at 18.298(5.15)(b)*

18.200(x) *Relocated to Budgetary Matters at 18.299(6.15)(a)*

18.200(y) *Relocated to Land Matters at 18.314(7.15)(a)*

18.200(z) *Relocated to Land Matters at 18.315(7.15)(b)*

PART THREE

18.200(aa) *Relocated to Land Matters at 18.316(7.15)(c)*

18.200(bb) *Relocated to Negotiations with other Governments at 18.512(7.15)(a)*

18.200(cc) FUNDING FOR INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT TRIBAL SUPPORT MATCH

A. **WHEREAS** LTBB was awarded funding from Indian Community Development Block Grant Program, for the purpose of the Archives and Records Expansion.

B. **WHEREAS** Tribal Council agreed to provide up to \$165,000.00 to leverage Indian Community Development Block Grant funds to complete this expansion.

C. **THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of 165,000.00 to complete the Archives and Records expansion to come from the Reserved General Fund Balance Fund-Supplemental Funding.

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

(Source: TRIBAL RESOLUTION #072315-01)

18.200(dd) *Relocated to Negotiations with Other Governments at 18.513(8.15)(a)*

18.200(ee) *Relocated to General Application at 18.631(8.15)(a)*

18.200(ff) *Relocated to Budgetary Matters at 18.300(10.15)(a)*

18.200(gg) SUPPLEMENTAL FUNDING FOR TRADITIONAL BURIAL GROUNDS BOARD IN THE AMOUNT OF \$30,000.00 FOR FISCAL YEAR 2016 TO COME FROM GENERAL FUND BALANCE – SUPPLEMENTAL FUNDING

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians enacted WOS 2009-018 that created the Tribally Chartered Corporation, Traditional Burial Grounds, Inc.;

B. WHEREAS in order for the initial Traditional Burial Grounds Board to adequately fulfill their duties in accordance with the Statute, funds are needed to continue the operations to establish the two green cemeteries.

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes funding to the Tribally Chartered Corporation, Traditional Burial Grounds, Inc for the purpose of ongoing costs and meeting expenses in the amount of \$30,000 to come from General Fund Balance – Supplemental Funding.

(Source: TRIBAL RESOLUTION #111915-01)

18.200(hh) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$35,350 FOR THE ELECTION BOARD

A. WHEREAS, Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

B. WHEREAS, the Election Board is requesting supplemental funding in the amount of \$35,350 to cover a budgetary shortfall due to additional consultant costs related to extraordinary actions such as Case #C-204-1014 Kiogima/Deleon v. Election Board, Case #C-209-0715 Initiative #1 LTBB Tribal Council and Chairperson v. Election Board, and additional stipends

related to the court cases and the primary election challenge;

C. THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and supplements funding in the amount of \$35,350 to come from Reserved General Fund Balance – Supplemental Funding for the purpose of funding the Election Board.

(Source: TRIBAL RESOLUTION #111915-03)

18.200(ii) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$40,000, FOR DEPARTMENT OF KIKAAJIK

A. WHEREAS, WOS 2013-008 was enacted into law on July 23, 2013 to establish Kikaajik Department; and

B. WHEREAS, In accordance with Waganakising Odawak Statute 2008-004, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of Kikaajik; and

C. WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held December 2, 2015 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$40,000.00 for the Department of Kikaajik.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$40,000 with funding to come from prior period funds for purpose of providing funds for the Elders Dental Program and Food and Utilities Reimbursement services and benefits for LTBB Elders.

(Source: TRIBAL RESOLUTION #121015-01)

18.200(jj) USE OF 3RD PARTY BILLING FUNDS, IN THE AMOUNT OF \$7,438.00, FOR DENTAL CLINIC CONSTRUCTION

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians, according to the Tribal

Constitution, directive principles, is directed to “Promote with special care the health, ... of all people” and has established the improvement of public health as among the primary duties of the Government; and

B. WHEREAS supplemental funding is needed to support the operations and services provided by the LTBB Dental Clinic;

C. THEREFORE BE IT RESOLVED that Council approves the use of the 3rd party billing funds, in the amount of \$7,438.00, to be used in FY 2016 for ventilation construction at the Dental Clinic.

(Source: TRIBAL RESOLUTION #121015-05)

18.200(kk) SUPPLEMENTAL FUNDING REQUEST TO OPERATE BELL’S FISHERIES FOR FY 2016

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

B. WHEREAS the Bell’s Fishery was purchased and is operated by the Tribe to exercise LTBB Treaty fishing rights on the Great Lakes.

C. WHEREAS the Odawa fisherman have the opportunity to provide for their families while fishing the Great Lakes.

D. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the supplemental funding request of \$65,641 to come from prior period-economic developments funds for the operation of Bell’s Fisheries.

E. BE IT FURTHER RESOLVED the authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by resolution;

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

(Source: TRIBAL RESOLUTION #121015-07)

18.200(II) Relocated to Budgetary Matters at 18.300(12.15)(a)

18.200(mm) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$20,000 FOR PLANNING DEPARTMENT TO COME FROM GENERAL FUNDS

A. WHEREAS Funding is needed to provide the inspections for the New Mackinaw project;

B. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee approves and recommendations;

C. THEREFORE BE IT RESOLVED Tribal Council appropriates \$20,000.00 from the General Fund to the Planning Department, 1721-00, for the purposes of providing inspections to the Mackinaw Casino Project.

D. FINALLY BE IT RESOLVED that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION # 020116-01)

18.200(nn) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$1,000 FOR THE 2016 COMMUNITY MEETING TO COME FROM GENERAL FUNDS

A. WHEREAS Funding is needed to supplement the 2016 Annual Community Meeting budget;

B. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee approves and recommendations;

C. THEREFORE BE IT RESOLVED Tribal Council appropriates \$1,000.00 from the General Fund for the Community Meeting.

D. FINALLY BE IT RESOLVED that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION # 021816-01)

18.200(oo) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$27,000 FOR THE ELECTION BOARD TO COME FROM GENERAL FUNDS

A. WHEREAS Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

B. WHEREAS the Election Board is requesting supplemental funding in the amount of \$27,000 to cover additional costs related to the special election necessary to fulfill the remaining term of the Tribal Chairman and Vice-Chairman.

C. WHEREAS the Election Board is requesting supplemental funding in the amount of \$27,000 to cover additional costs related to the special election necessary to fulfill the remaining term of the Tribal Chairman and Vice-Chairman.

D. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$27,000.00 from the General Fund to the Election Board, for the purpose of funding the Election Board budgetary shortfall.

(Source: TRIBAL RESOLUTION # 021816-02)

18.200(pp) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$241,000 FOR HEALTH PARK RENOVATIONS TO COME FROM THE THIRD PARTY

REVENUE / ACCESS TO RECOVERY FUND BALANCE

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians, according to the Tribal Constitution, directive principles, is directed to “Promote with special care the health, ... of all people” and has established the improvement of public health as among the primary duties of the Government; and

B. WHEREAS WOS 2010-002 was enacted into law on June 6, 2010 to establish the Health Department; and

C. WHEREAS the Behavioral Health Department has identified a need of additional offices and office waiting rooms that are HIPAA compliant;

D. THEREFORE BE IT RESOLVED Tribal Council appropriates \$241,000.00 from the Third Party Revenue / Access to Recovery Fund Balance for the purpose of remodeling the Behavioral Health Space at the LTBB Tribal Health Clinic.

E. FINALLY BE IT RESOLVED That that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION # 021816-03)

18.200(qq) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$62,208 FOR GAMING REGULATORY DEPARTMENT TO COME FROM GENERAL FUNDS

A. WHEREAS Funding is needed to provide regulation of the New Mackinaw project;

B. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee approves and recommendations;

C. THEREFORE BE IT RESOLVED Tribal Council appropriates \$62,208.00 from the General Fund to the Gaming Regulatory Department, for the purpose of regulating the New

Mackinaw Project.

D. FINALLY BE IT RESOLVED that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION # 021816-05)

18.200(rr) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$25,000.00 FOR JUDICIARY ATTORNEY’S FEES TO COME FROM GENERAL FUNDS

A. WHEREAS On November 14, 2014 Tribal Council authorized Tribal Court to hire Attorney Bryan Newland to represent the Tribe on all future legal matters arising from *LTBB vs. S. Garret Beck*;

B. WHEREAS Due to Mr. Beck’s efforts, litigation is ongoing; Funding is needed to defend the Tribe’s interests;

C. WHEREAS The issues at stake are vital to the Tribe as the ongoing legal actions threatens the Tribe’s right to full faith and credit in State courts and our ability to regulate attorneys who practice before the Tribal Court;

D. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee approves and recommendations.

E. THEREFORE BE IT RESOLVED Tribal Council appropriates \$25,000.00 from General Funds to the Judiciary for Attorney’s Fees.

F. FINALLY BE IT RESOLVED that the Court Administrator shall administer and have oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION #031716-01)

18.200(ss) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$2,500 FOR 2016

HOMECOMING POW WOW TO COME FROM GENERAL FUNDS

- A. WHEREAS** Funding is needed to supplement the 2016 Odawa Homecoming Pow Wow budget;
- B. WHEREAS** In accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee approves and recommendations.
- C. THEREFORE BE IT RESOLVED** Tribal Council appropriates \$2,500.00 from the General Fund to the Homecoming Jingtamok program for the 2016 Odawa Homecoming Pow Wow.
- D. FINALLY BE IT RESOLVED** that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION #031716-02)

18.200(tt) APPROPRIATION OF SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$10,000 ANNUALLY IN CALENDAR YEARS 2016, 2017 AND 2018 TO SUPPORT THE GIJIGOWI ANISHINAABEMOWIN LANGUAGE DEPARTMENT'S NATIVE AMERICAN LANGUAGE PRESERVATION AND MAINTENANCE: LTBB ANISHINAABEMOWIN PROJECT

- A. WHEREAS** the Tribe has a strong interest in the preservation and maintenance of the Odawa language and has adopted the mission to provide opportunity, a supportive learning environment and instruction to develop fluent speakers;
- B. WHEREAS** the Tribal community realizes that through the perpetuation of the language the Little Traverse Bay Bands of Odawa Indians will be able to preserve the culture and their unique identity as a nation.
- C. WHEREAS** the Tribal Council passed Certified Motion #012115-02 in which an annual cash contribution of \$10,000 from supplemental funding was supported to provide a required

20% match toward the United States Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans for the 36-month FY 2015 LTBB Anishinaabemowin Project.

D. THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Band of Odawa Indians appropriates \$10,000 annually in calendar years 2016, 2017 and 2018 for the purpose of providing a cash contribution to the Gijigowi Anishinaabemowin Language Department’s Native American Language Preservation and Maintenance LTBB Anishinaabemowin Project.

(Source: TRIBAL RESOLUTION #042116-01)

18.200(uu) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$16,000 FOR HOME GROWN PROJECT

A. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of the Homegrown Project; and

B. WHEREAS The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held April 12, 2016 to recommend to the Tribal Council an approval of supplemental in the amount of \$16,000.00 for the Health Department Homegrown Project.

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$16,000 with funding to come from third party revenue for purpose of providing funds for the Homegrown Project.

(Source: TRIBAL RESOLUTION #042116-02)

18.200(vv) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$61,000 FOR ELDERS SHUTTLE

A. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of the Elders Department; and

B. WHEREAS The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held June 14, 2016 to recommend to the Tribal Council an approval of supplemental in the amount of \$61,000.00 for the Elders Department shuttle.

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$61,000 with funding to come from Prior year fund balance for purpose of purchasing a new shuttle.

(Source: TRIBAL RESOLUTION #062316-01)

18.200(ww) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$44,000 FOR BEHAVIORAL HEALTH FROM ACCESS TO RECOVERY FUND BALANCE

A. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of the Behavioral Health program; and

B. WHEREAS The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held June 14th, 2016 to recommend to the Tribal Council an approval of supplemental in the amount of \$44,000.00 for the Health Department Behavioral Health Program.

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$44,000 with funding to come from Access to Recovery fund balance for purpose of providing funds for the Behavioral Health Program.

(Source: TRIBAL RESOLUTION #062316-02)

18.200(xx) SUPPLEMENTAL FUNDING FOR MICHELE CHINGWA EDUCATION ASSISTANCE (MCEA) IN THE AMOUNT OF \$190,044

A. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, Process for Appropriations of Supplemental funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of the Michele Chingwa Education Assistance act;

B. THEREFORE BE IT RESOLVED that Tribal Council authorizes and supplements the 2016 Michelle Chingwa Education Assistance Act budget, in the amount of \$190,044, with funds to come from General Fund Balance – Supplemental Funding for purposes of providing scholarships for Higher Education.

(Source: TRIBAL RESOLUTION #081616-01)

18.200(yy) *Relocated to Budgetary Matters at 18.300(8.16)(a)*

18.200(zz) TO AUTHORIZE SUPPLEMENTAL FUNDING IN AMOUNT OF \$90,000.00 FOR 2016 FUNERAL ASSISTANCE FUND TO COME FROM RESERVED GENERAL FUND BALANCE-SUPPLEMENTAL FUNDING

A. WHEREAS WOS 2008-003 was signed into law on February 28, 2008 creating the Burial Program; and

B. WHEREAS, The Burial program funding for FY 2016 and is currently depleted; and

C. WHEREAS, In accordance with Waganakising Odawak Statute 2015-016 Tribal Government Budget Formulation and Modification Statute; and

D. WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held September 6, 2016 to recommend to the Tribal Council the approval of supplemental funding in the amount of \$90,000 for the purpose to fund the Burial Program fund;

E. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of 90,000 with funding to come from reserved General Fund balance to fund the Burial Program for the remainder of FY 2016.

(Source: TRIBAL RESOLUTION #091516-02)

PART FOUR

Codification Note: Part Four reflects a revised resolution codification numbering system.

18.200(9.16)(a) TO AUTHORIZE SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$52,000, FOR THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS SALT SHED TO COME FROM RESERVED GENERAL FUND BALANCE-SUPPLEMENTAL FUNDING

A. WHEREAS The LTBB Facilities department handles road maintenance including salting and sanding winter roads.

B. WHEREAS In accordance with Waganakising Odawak Statute 2015-016, Tribal Government Budget Formulation and Modification Statute; and

C. WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held September 6th, 2016 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$52,000.00 for the purpose of building a salt shed.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$52,000 with funding to come from reserve General Fund balance for purpose of providing funds to build a Salt Shed for Facilities department use regarding road maintenance.

(Source: TRIBAL RESOLUTION: 091516-03)

18.200(2.17)(a) SUPPLEMENTAL FUNDING FOR ZIIBIMIJSWANG, INC. IN THE AMOUNT OF \$63,632.00

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council approved the creation of the Ziihimijwang, Inc., a Tribally Chartered Corporation located at Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

B. WHEREAS Ziihimijwang, Inc. submitted a detailed proposal to Tribal Council for FY 2017 that included the following goals: Provide food sovereignty within LTBB; Improve health of Tribal Citizens by providing healthful food and engaging in active participation in growing and gathering food; Provide education opportunities for Tribal Citizens; and Provide subsistence opportunities for Tribal Citizens.

C. WHEREAS Ziihimijwang, Inc., is in the process of hiring a farm manager, building high tunnels, and applying for grants for infrastructure improvement, staff, and materials needed to meet the goals of the corporation during the 2017 growing season.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziihimijwang in the amount of \$63,632.00 to come from General Fund, Fund Balance-Economic Development Fund.

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

(Source: TRIBAL RESOLUTION #021717-01)

18.200(3.17)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$25,000.00 FOR JUDICIARY ATTORNEY'S FEES TO COME FROM GENERAL FUNDS

A. WHEREAS On November 14, 2014 Tribal Council authorized Tribal Court to hire Attorney Bryan Newland to represent the Tribe on all future legal matters arising from *LTBB vs. S. Garret Beck*;

B. WHEREAS Due to Mr. Beck’s efforts, litigation is ongoing; Funding is needed to defend the Tribe’s interests;

C. WHEREAS The issues at stake are vital to the Tribe as the ongoing legal actions threatens the Tribe’s right to full faith and credit in State courts and our ability to regulate attorneys who practice before the Tribal Court;

D. THEREFORE BE IT RESOLVED Tribal Council appropriates \$25,000.00 from General Funds to the Judiciary for Attorney’s Fees.

E. FINALLY BE IT RESOLVED that the Court Administrator shall administer and have oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION #032317-03)

18.200(6.08)(a) SUPPLEMENTAL FUNDING FOR ELDERS PROGRAM FOR PURCHASE OF A SHUTTLE VEHICLE NOT TO EXCEED \$55,000 TO COME FROM PRIOR PERIOD FUNDS

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes supplemental funding to the Elders program budget 2107-2-7005-00, for the purposes of purchasing a new shuttle not to exceed \$55,000 to come from prior period funds.

(Source: TRIBAL RESOLUTION #062208-01)

18.200(6.09)(a) SUPPLEMENTAL FUNDING FOR ELDERS PROGRAM FOR PURCHASE OF A SHUTTLE VEHICLE NOT TO EXCEED \$55,000 TO COME FROM PRIOR PERIOD FUNDS

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes supplemental funding to the Elders program budget 2107-2-

7005-00, for the purposes of purchasing a new shuttle not to exceed \$55,000 to come from prior period funds.

(Source: TRIBAL RESOLUTION # 062209-05)

18.200(8.09)(a) SUPPLEMENTAL FUNDING FOR ELDERS PROGRAM FOR FOOD AND UTILITY ASSISTANCE

A. THEREFORE, BE IT RESOLVED that the Tribal Council authorizes supplemental funding to the Elders program 2107-2-01 for the purpose of client food and client utility reimbursement program and appropriates \$10,000.00 to come from prior period funds.

(Source: TRIBAL RESOLUTION # 080909-03)

18.200(2.10)(a) SUPPLEMENTAL FUNDING FOR ELDERS PROGRAM FOR ESTABLISHING AN ELDER’S DENTAL PROGRAM FUND

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the establishment of a line-item in the amount of \$15,000.00 to come from Prior Period Funds for establishing an Elder dental fund within the Little Traverse Bay Bands of Odawa Elders Program to assist Tribal Elders with specialized dental costs that are typically not covered by the Tribal Health Clinic, i.e. bridges, crowns and dentures and to provide for direct billing or reimbursement of such costs to our Tribal Elders.

B. FURTHER BE IT RESOLVED that such funding shall not be used for any other purpose other than for direct services for Elder’s dental work and the Executive shall create a line-item in future budgets to continue the Elder’s dental program.

C. FURTHER BE IT RESOLVED that this program will be of “last resort” funding and all other funding sources shall be exhausted first.

D. FURTHER BE IT RESOLVED that the Executive shall develop regulations for Tribal Council approval within 120 days of enactment; however, the implementation of this program

shall not be delayed by approval of regulations.

E. FINALLY BE IT RESOLVED the Tribal Chairperson shall administer his oversight authority to the extent necessary to ensure that funds are adequately administered and shall make Tribal Council aware on any shortages of funding.

(Source: TRIBAL RESOLUTION # 022110-01)

18.200(3.10)(a) SUPPLEMENTAL FUNDING FOR LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD FOR ADDITIONAL ELECTIONS IN FY'10 NOT TO EXCEED SIXTY-THOUSAND DOLLARS

A. THEREFORE BE IT RESOLVED that Tribal Council through its Constitutional duty “authorizes the appropriation” of supplemental funding to the Election Board budget in the amount of \$20,000 for a Recall Election, if needed; an additional \$20,000 for a Primary Election, if needed; and an additional \$20,000 for a General Election, if need; to come from prior period funds for a total of not more than \$60,000 to cover the costs associated with the additional Elections as required by the Constitution, and the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the appropriation of such funds.

(Source: TRIBAL RESOLUTION # 032110-02)

18.200(5.16)(a) SUPPLEMENTAL FUNDING REQUEST IN THE AMOUNT OF \$20,000 TO THE EXECUTIVE CONSULTANTS LINE ITEM

A. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of \$20,000 for the Executive to be used for the Protect MI Vote Campaign;

B. BE FURTHER RESOLVED, that the Tribal Council approves the supplemental funding request presented by the Executive Branch to come from prior period funds.

(Source: TRIBAL RESOLUTION # 051610-01)

18.200(6.10)(a) MCEA SUPPLEMENTAL FUNDING APPROPRIATION OF \$225,000 TO FUND CURRENT SCHOLARSHIP LEVELS AND RATES FOR FY 2010 FROM PRIOR YEAR FUNDS

A. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of \$225,000 to the MCEA fund from Prior year funds to supplement the program funding to maintain the 2010 scholarship levels for Fall enrollment and shall notify the Tribal Council of the exact amount needed for the Winter/Spring enrollment and shall request an additional supplemental funding for such amount for the Winter/Spring rates through FY 2010;

B. BE FURTHER RESOLVED, that the Tribal Council approves the supplemental funding request in the amount of \$225,000 presented by the Executive Branch to come from prior period funds.

(Source: TRIBAL RESOLUTION # 060610-03)

18.200(6.10)(b) MCEA SUPPLEMENTAL FUNDING APPROPRIATION OF \$110,000 TO FUND CURRENT SCHOLARSHIP LEVELS AND RATES FOR FY 2010 FROM PRIOR YEAR FUNDS

A. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of \$110,000 to the MCEA fund from Prior year funds to supplement the program funding to maintain the 2010 scholarship levels for Fall enrollment and Winter/Spring enrollment and shall request an additional supplemental funding for such amount for the Winter/Spring rates through FY 2010;

B. BE FURTHER RESOLVED, that the Tribal Council approves the supplemental funding request in the amount of \$110,000 presented by the Executive Branch to come from prior period funds.

(Source: TRIBAL RESOLUTION # 062710-02)

18.200(7.10)(a) SUPPLEMENTAL FUNDING FOR FUNDING ELDER DENTAL PROGRAM IN THE AMOUNT OF \$20,000 TO COME FROM PRIOR YEAR FUNDS

A. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of \$20,000.00 from prior year funds to assist Tribal Elders with specialized dental costs not covered by the Tribal Health Clinic and approves the funding to the Elders Department budget.

(Source: TRIBAL RESOLUTION # 071110-01)

18.200(8.10)(a) SUPPLEMENTAL FUNDING FOR GAMING BOARD OF DIRECTORS FOR AN ADDITIONAL \$25,000 FOR FY 2010

A. THEREFORE BE IT RESOLVED that Tribal Council through Constitutional duty “authorizes the appropriation” of supplemental funding to the Gaming Board of Directors in the amount of \$25,000 to come from the Odawa Casino Resort budgetary process for Fiscal Year 2010, and the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the appropriation of such funds.

(Source: TRIBAL RESOLUTION # 080810-01)

18.200(8.10)(b) SUPPLEMENTAL FUNDING FOR ELDERS PROGRAM FOR FOOD AND UTILITY ASSISTANCE IN THE AMOUNT OF \$110,800.00 FOR FY 2010

A. THEREFORE, BE IT RESOLVED that the Tribal Council authorizes supplemental funding to the Elders program for the purpose of client food and client utility reimbursement program and appropriates \$110,800.00 to come from prior year funds.

(Source: TRIBAL RESOLUTION # 080810-02)

18.200(10.10)(a) SUPPLEMENTAL FUNDING FOR JUDICIARY BRANCH IN THE AMOUNT OF \$33,000.00 FOR FISCAL YEAR 2010 TO COME FROM PRIOR PERIOD FUNDS

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes supplemental funding to the Judiciary Budget in the amount of \$33,000 to come from prior period funds for Fiscal Year 2010.

(Source: TRIBAL RESOLUTION # 101010-02)

18.200(12.12)(a) SUPPLEMENTAL FUNDING FOR TRADITIONAL BURIAL GROUNDS BOARD IN THE AMOUNT OF \$25,000.00 for FISCAL YEAR 2013 TO COME FROM PRIOR PERIOD FUNDS

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes funding to the Tribally Chartered Corporation, Traditional Burial Grounds, Inc. for the purpose of startup costs and meeting expenses in the amount of \$25,000 to come from prior period funds.

(Source: TRIBAL RESOLUTION # 121612.01)

18.200(6.13)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$40,000 FOR THE UPGRADE TO THE LEGISLATIVE BRANCH BIS RECORDING SYSTEM

A. WHEREAS in accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding the Appropriations and Finance Committee motioned on June 14, 2013 to recommend to the Tribal Council to Supplement the Legislative Branch in the amount of \$40,000 to come from prior period funds;

B. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$40,000 with funding to come from prior period funds.

(Source: TRIBAL RESOLUTION # 062313-08)

18.200(7.13)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$15,500 FOR THE IMPLEMENTATION ON JULY 1, 2013 OF THE UPDATED WAGE GRID FOR FISCAL YEARS 2013 AND 2014

A. WHEREAS in accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding the Appropriations and Finance Committee motioned on June 14, 2013 to recommend to the Tribal Council to supplement the branches of government for the purposes of the revised wage grid;

B. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to Program support the amount of \$15,500.00 with funding to come from prior period funds for the purpose, implementation of the revised wage grid.

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

(Source: TRIBAL RESOLUTION # 070713-01)

18.200(9.13)(a) APPROPRIATION FOR SUPPLEMENTAL FUNDING FOR ACCOUNTING DEPARTMENT IN THE AMOUNT \$275,000 TO COME FROM PRIOR PERIOD FUNDS

A. WHEREAS the combined total after reductions of the shortfall is \$275,000.00.

B. THEREFORE, BE IT RESOLVED that the Tribal Council authorizes supplemental funding in the amount of \$275,000.00;

C. FURTHER BE IT RESOLVED that the Tribal Council appropriates funding the Accounting department in the amount of \$275,000 for FY 2013; with the said amount to come from Prior Period Funds and the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION # 092213-04)

18.200(11.13)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$5,029.00 FOR REHMANN SERVICES

A. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$5,029.00 for Rehmann Services with funding to come from prior period funds.

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

(Source: TRIBAL RESOLUTION # 110313-02)

18.200(4.14)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$5,624.00 TO ADDRESS FY 2014 THPO/NAGPRA OFFICER

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians authorizes and supplements funding to the Executive Branch in the amount of \$5,624.00 with funding to come from prior period funds.

(Source: TRIBAL RESOLUTION # 042714-01)

18.200(10.14)(a) SUPPLEMENTAL FUNDING FOR ACCOUNTING DEPARTMENT TO REINSTITUTE THE TRIBAL EMPLOYEE WEEKLY PAYROLL IN THE AMOUNT OF \$64,000.00 TO COME FROM PRIOR PERIOD FUNDS

A. THEREFORE, BE IT RESOLVED, Tribal Council appropriates the sum of \$4,000.00 for FY 2014, and \$60,000.00 for FY 2015 to the Accounting Department to implement the Tribal Government weekly payroll for employees, except for Law Enforcement personnel, to come from Prior year funding and the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the administration of such funds and shall implement a Tribal

Government weekly payroll for employees.

B. FURTHER BE IT RESOLVED, that this Resolution shall be fully implement within 90 days of enactment.

(Source: TRIBAL RESOLUTION #100914-02, by Override)

18.200(11.14)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$72,000.00 FOR BURIAL PROGRAM

A. WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held November 12, 2014 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$72,000.00 to the Burial Program fund line item 1202-2-6340-22.

B. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$72,000 with funding to come from prior period funds for purpose of funding the Burial Program.

(Source: TRIBAL RESOLUTION: 112114-01)

18.200(5.17)(a) FUNDING REQUEST FOR NATIONAL INDIAN CHILD WELFARE ASSOCIATION, IN THE AMOUNT OF \$2,500.00

A. WHEREAS the Nation Indian Child Welfare Association (NICWA) was formed in the wake of Indian Child Welfare Act's (ICWA) passage, in direct response to the need for trained Indian child welfare workers, culturally specific tribal child welfare programs, and advocacy to promote the implementation of and compliance with ICWA.

B. WHEREAS NICWA has evolved as an advocate and resource for Indian Country by helping tribes create critical infrastructure, such as programs, policies, procedures, interagency agreements, tribal codes, child protection teams, and licensure standards and is a national voice for American Indian and Alaska Native (AI/AN) children and families working extensively on

ICWA compliance, improving tribal-state relations, and decreasing the overrepresentation of AI/AN children in foster care.

C. WHEREAS NICWA addresses the issues of child abuse and neglect through training, research, grassroots community development and prevention services, and public policy and is in need of support for its annual operating budget.

D. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes funding for the Nation Indian Child Welfare Association (NICWA) in the amount of \$2,500.00 to come from General Fund, Fund Balance-Supplemental Funding.

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

(Source: TRIBAL RESOLUTION #051817-01, June 29, 2017, Deemed Enacted)

18.200(7.17)(a) SUPPLEMENTAL FUNDING FOR ZIIBIMIJSWANG, INC. IN THE AMOUNT OF \$42,800.00 FOR THE PURCHASE OF A TRACTOR

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council approved the creation of the Ziibimijwang, Inc., a Tribally Chartered Corporation located at Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

B. WHEREAS Ziibimijwang, Inc. submitted a detailed proposal to Tribal Council for FY 2017 that included the following goals: Provide food sovereignty within LTBB; Improve health of Tribal Citizens by providing healthful food and engaging in active participation in growing and gathering food; Provide education opportunities for Tribal Citizens; and Provide subsistence opportunities for Tribal Citizens.

C. WHEREAS Ziibimijwang, Inc., is needing to purchase a John Deere 5065 E Utility Tractor and John Deere H240 Loader to fulfill these goals.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang to purchase a tractor to fulfill 2017 goals in the amount of \$42,800.00 to come from General Fund, Fund Balance-Economic Development Fund.

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

(Source: TRIBAL RESOLUTION #072717-02)

18.200(8.17)(a) SUPPLEMENTAL FUNDING FOR BURIAL FUND ASSISTANCE IN THE AMOUNT OF \$90,000 TO COME FROM GENERAL FUND, FUND BALANCE – SUPPLEMENTAL FUNDING

A. WHEREAS WOS -2008-003 was signed into law on February 28, 2008 creating a burial assistance program; and

B. WHEREAS The FY 2017 Burial Fund is almost depleted; and

C. WHEREAS WOS 2015-016 Tribal Government Budget Formulation and Modification Statute, Section XIV.B.1.c, allows for supplemental funding requests to be made of the Tribal Council in the case of a budget deficiency;

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$90,000.00 for the purpose Burial Assistance for the remainder of FY 2017 with funding to come General Fund, Fund Balance – Supplemental Funding.

(Source: TRIBAL RESOLUTION #082417-01)

18.200(5.06)(a) DONATION OF \$5000 FOR THE RESTORATION OF THE BURT LAKE BURIAL GROUNDS

A. WHEREAS the Waganakising Odawak Tribal Council was provided with the status of a burial site where ancestors are buried in Burt Lake and understands that financial assistance in preserving the burial site cross markers provides evidence of continued observance of these religious sites,

B. THEREFORE, BE IT RESOLVED the Tribal Council of the Waganakising Odawak authorizes and supports this request for funding the preservation of Burt Lake burial grounds.

C. FINALLY BE IT RESOLVED, authorizes allocation of \$5000.00 to come from Prior Year Funds and appropriates the money for the restoration of burial cross markers to the Waganakising Odawa Cultural and Preservation NAGPRA Department for the oversight of this restoration.

(Source: TRIBAL RESOLUTION #052106-01)

18.200(12.06)(a) SUPPORT FOR HAVASUPAI TRIBE OF ARIZONA IN ITS EFFORTS TO PROTECT AGAINST UNAUTHORIZED GENETIC RESEARCH ON ITS MEMBERS

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians (the “Tribe”) believes that what affects one Tribal Nation may ultimately affect all Tribal Nations;

B. WHEREAS The Havasupai Tribe of Arizona claim that Arizona State University (ASU) used blood samples taken from its Members for diabetes prevention and treatment to conduct unauthorized research on schizophrenia and inbreeding, stigmatizing the Havasupai people, damaging their dignity and causing them emotional harm;

C. WHEREAS the Havasupai claim that ASU also used Havasupai blood samples to attempt to prove that the Havasupai and all American Indians are not indigenous to the North American continent and are the descendants of an Asian migratory population, which is contrary to the traditional spiritual beliefs of the Havasupai Tribe;

D. WHEREAS the Havasupai claim that ASU never informed the Tribe or its members that their blood samples would be used for any purpose other than diabetes prevention and treatment;

E. WHEREAS the Little Traverse Bay Bands of Odawa Indians recognizes that the genetic information of isolated indigenous populations like the Havasupai is valuable to research institutions as well as the medical and pharmaceutical industries. Further, Tribal Nations have a right to informed consent regarding research projects on their citizens, and should be afforded a right to negotiate for a share of the benefits from such research;

F. WHEREAS the Havasupai claim that ASU intentionally deceived the Havasupai Tribal Council in order to obtain access to the Tribe's valuable genetic information, enriching ASU researchers and their affiliates, and depriving the Havasupai Tribe of any benefit from said research;

G. WHEREAS the Havasupai Indian Tribe filed a lawsuit against ASU on behalf of its members alleging, *inter alia*, fraud, negligence and infliction of emotional distress, and dignitary harm. The Havasupai's action against ASU is a case of first impression with implications for the rights of all Indian Tribes, and the Havasupai have asked for support from Indian Tribes and inter-tribal organizations.

H. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians hereby supports the efforts of Havasupai Indian Tribe to protect against unauthorized genetic research on its Members and other indigenous populations;

I. FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council hereby authorizes support for the Havasupai Legal Defense Fund in the amount of \$2000.00, appropriates the sum of \$2000.00 to come from prior period funds, and approves budget modification FY2006-1501-2-6325 to enable the payment of said support;

J. FINALLY RESOLVED that the Tribe calls upon Arizona Board of Regents and the President of Arizona State University to ensure that ASU policies and procedures protect Indian

Tribal Nations and tribal citizens against unauthorized genetic research without prior written consent.

(Source: TRIBAL RSOLUTION #120306-04)

18.200(8.17)(a) TO AUTHORIZE FUNDING IN THE AMOUNT OF \$475,000 FOR PURCHASE OF PARCEL #106 TO COME FROM RESERVED GENERAL FUND BALANCE-SUPPLEMENTAL FUNDING

A. WHEREAS Article VII (B)(9) of the LTBB Constitution delegates to the Tribal Council the authority to “Purchase, receive by gift, or otherwise acquire land, interests in land, personal property or other intangible assets which the Tribal Council may deem beneficial to the Little Traverse Bay Bands of Odawa Indians;”

B. WHEREAS by motions of June 8, 2017 and July 21, 2017 Tribal Council authorized making an offer to purchase the parcel designated as #106 being the approximately 37 acre parcel located on Cemetery Road, Petoskey, Michigan 49770, (Tax ID # 13-18-12-200-015);

C. WHEREAS the Tribe and seller have executed a purchase agreement for \$465,000, plus closing costs;

D. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Treasurer or Tribal Chairman to execute any documents needed to close on the purchase of land parcel #106 (Tax ID 13-18-12-200-015) and appropriates \$475,000.00 to cover the purchase price, survey, and closing costs to come from Reserved General Fund Balance-Supplemental Funding.

(Source: TRIBAL RESOLUTION #082417-02)

18.200(9.17)(a) SUPPLEMENTAL FUNDING FOR TRIBAL HISTORIC PRESERVATION OFFICE IN THE AMOUNT OF \$15,058.00

A. WHEREAS Waganakising Odawak Statute 2014-013 Tribal Historic Preservation Office of Protection and Management (THPO) was signed into law on October 23, 2014;

B. WHEREAS The LTBB THPO submitted the programs plan objective to Tribal Council for FY 2017-2018 that included the following program plan objectives: In cooperation with Federal and State Agencies, local governments, and private organizations and individuals, direct and conduct a comprehensive survey of historic. Identify and nominate eligible properties to the National Register and otherwise administer applications for listing historic properties on the National Register. Prepare and implement a comprehensive tribal historic preservation plan. Administer federal assistance received by the LTBB THPO for historic preservation activities implemented on their tribal trust land. Advise, assist, as appropriate, federal and state agencies, and local governments, in carrying out their historic preservation responsibilities, cooperate with Secretary of Interior, the advisory council on historic preservation, and other federal and state agencies, local government, organizations and individuals, to ensure historic properties are considered at all levels. Provide public information, education and training, and technical assistance on historic preservation. Consult with the appropriate Federal agencies in accordance with this Act on-Federal undertakings that may affect historic properties; and the content and sufficiency of any plans developed to protect, manage, or to reduce or mitigate harm to such properties.

C. WHEREAS the Tribal Historic Preservation Office (THPO) requests supplemental funds from Tribal Council to support the FY 2018 award (budget for October 1, 2017 – September 20, 2018). The reason for this request is the federal funds LTBB receives to perform THPO duties is only \$54,244. To ensure the LTBB THPO can fully implement all required activities for FY 2018, supplemental funds are necessary in the amount of \$15, 058.00.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Fiscal Year 2018 in the amount of \$15,058.00 to come from General Fund, Fund Balance-Supplemental Fund for.

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

(Source: TRIBAL RESOLUTION #092817-05)

18.200(11.17)(a) TO AUTHORIZE FUNDING IN THE AMOUNT OF \$35,000 FOR TRUST APPLICATION EXPENSES TO COME FROM RESERVED GENERAL FUND BALANCE-SUPPLEMENTAL FUNDING

A. WHEREAS Article VII (B)(10) of the LTBB Constitution delegates to the Tribal Council the authority to “Request lands be placed in trust with the United States for the benefit of Little Traverse when the Tribal Council deems this beneficial to Little Traverse,” and per this authority Tribal Council has adopted certified motions 091417-01, 060817-06, 011917-08, 082114-04, 082114-08, 011917-08, to transfer parcels it owns in fee to the United States in trust for the Tribe;

B. WHEREAS expenses of up to \$35,000 will be incurred in the trust application process for tax escrows, surveys and surveyor consultation with the federal government.

C. THEREFORE BE IT RESOLVED that the Tribal Council appropriates \$35,000.00 for trust application expenses to come from Reserved General Fund Balance-Supplemental Funding.

(Source: TRIBAL RESOLUTION #110917-01)

18.200(11.17)(b) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$25,000.00 TO THE JUDICIARY FOR ATTORNEY’S FEES

A. WHEREAS the legal case of *LTBB vs. S. Garret Beck* is still being pursued by the Tribe to establish case law that addresses the Tribe’s right to full faith and credit in State courts and Tribe’s ability to regulate attorneys who practice before the Tribal Court;

B. WHEREAS the Court is in need of retaining a new attorney to handle the ongoing case, and Kanji and Katzen P.L.L.C. will be replacing Fletcher Law P.L.L.C.;

C. **WHEREAS** in accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee, at its meeting held on November 14, 2017, and approved the Court’s request for supplemental funding;

D. **THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Fiscal Year 2017, in the amount of \$25,000.00 to come from General Fund, Fund Balance-Supplemental Fund to the Judiciary for Attorney’s Fees and authorizes the Court to enter into a Letter of Commitment with Kanji and Katzen P.L.L.C.

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

F. **FINALLY BE IT RESOLVED** that the Court Administrator shall administer and have oversight authority to the extent necessary to ensure the administration of such funds.

(Source: TRIBAL RESOLUTION #111517-01)

18.200(11.17)(c) TO AUTHORIZE FUNDING IN THE AMOUNT OF \$50,000 FOR PURCHASE OF PARCEL #110 TO COME FROM RESERVED GENERAL FUND BALANCE-SUPPLEMENTAL FUNDING

A. **WHEREAS** Article VII (B)(9) of the LTBB Constitution delegates to the Tribal Council the authority to “Purchase, receive by gift, or otherwise acquire land, interests in land, personal property or other intangible assets which the Tribal Council may deem beneficial to the Little Traverse Bay Bands of Odawa Indians;”

B. **WHEREAS** by motion of November 9, 2017 Tribal Council authorized making an offer to purchase the parcel designated as #110 being the approximately .09 acre parcel located at 612 W. Second Street, Harbor Springs, Michigan 49770, (Tax ID # 51-15-14-200-096);

C. **WHEREAS** the Tribe and seller have executed a purchase agreement for \$40,000, plus closing costs;

D. **THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Treasurer or Tribal Chairman to execute any documents needed to close on the purchase of land parcel #110 (Tax ID 51-15-14-200-096) and appropriates \$50,000.00 to cover the purchase price, survey, and closing costs to come from Reserved General Fund Balance-Supplemental Funding.

(Source: TRIBAL RESOLUTION #111617-01)

18.200(11.17)(d) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$80,000.00 FOR MCEA AND MERIT

A. **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

B. **WHEREAS** In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

C. **THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$80,000.00 for the purpose of providing MCEA scholarships and Merit with funds to come from General Fund balance - Supplemental funding.

(Source: TRIBAL RESOLUTION #113017-02)

18.200(12.17)(a) SUPPLEMENTAL FUNDING FOR ZIIBIMIJWANG, INC. IN THE AMOUNT OF \$398,000.00

A. **WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council approved the creation of the Zibimijwang, Inc., a Tribally Chartered Corporation located at at

Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

B. WHEREAS Ziibimijwang, Inc. submitted a detailed proposal to Appropriation and Finance Committee on December 5, 2017, that included the following goals: Provide food sovereignty within LTBB; Improve health of Tribal Citizens by providing healthful food and engaging in active participation in growing and gathering food; Provide education opportunities for Tribal Citizens; and Provide subsistence opportunities for Tribal Citizens.

C. WHEREAS Ziibimijwang, Inc., outlined its business plan that includes maple syrup and fish product lines to diversify the business model, and strengthen the connection to the local community; establish a retail outlet at the former Bells/OFI location that will further ensure the organizations fiscal sustainability in 2018; and will provide a positive feedback loop as to build other parts of the organization into the future.

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang in the amount of \$398,000.00 to come from General Fund, Fund Balance-Economic Development Fund.

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

(Source: TRIBAL RESOLUTION #121417-02)

18.200(2.18)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$22,500.00 TO REMOVE BUILDING ON MONROE STREET

A. WHEREAS Monroe Street building is not being utilized and unsafe for public use;

B. WHEREAS The Planning Department has secured bids to remove the existing structure;

C. WHEREAS, In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves funding to the Executive Branch in the amount of \$22,500.00 with funding to come from General Fund Balance- Supplemental Funding for the purpose of removing the structure at the Monroe street property.

(Source: TRIBAL RESOLUTION #020818-02)

18.200(2.18)(b) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$25,000.00 FOR VETERANS CONFERENCE

A. WHEREAS funding is needed for LTBB to host the 2018 Veterans Conference.

B. WHEREAS in accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians

C. Tribal Council authorizes and approves supplemental funding in the amount \$25,000.00 for the purpose of hosting the 2018 Veterans Conference with Funds to come from General Fund balance – Supplemental Funding.

(Source: TRIBAL RESOLUTION #022218-01)

18.200(6.18)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$149,600.00 FOR THE PURPOSE OF FOOD AND UTILITY ALLOWANCE

A. 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;

B. WHEREAS The LTBB Constitution directive principals state;

C. WHEREAS Promote with special care the health, educational and economic interests of all the people, especially our children and elders...;

D. WHEREAS the LTBB constitution further states Regard the raising of the level of nutrition and the standard of living of our people...;

E. WHEREAS In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

F. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves funding to the Executive Branch in the amount of \$149,600.00 with funding to come from General Fund Balance- Supplemental Funding for the purpose of funding the Elders Food and Utility Allowance.

(Source: TRIBAL RESOLUTION #062818-06)

18.200(7.18)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$34,400.00 TO PAY DETENTION COSTS

A. WHEREAS Detention costs are needed for FY 2018; and

B. WHEREAS In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute.

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates funding for detention costs in the amount of \$34,400.00 to come from General Funds – Fund Balance.

(Source: TRIBAL RESOLUTION #072818-03)

18.200(7.18)(b) ELECTION BOARD REQUEST FOR SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$13,218.20 TO COME FROM GENERAL FUNDS-FUND BALANCE

A. WHEREAS Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

B. WHEREAS The Election Board is requesting supplemental funding in the amount of \$13,218.20 to cover additional costs related to the Special Recall Election.

C. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$13,218.20 from the General Fund-Fund Balance to the Election Board, for the purpose of funding the Election Board budgetary shortfall.

(Source: TRIBAL RESOLUTION #073118-01)

18.200(9.18)(a) RE-APPROPRIATION OF THE ODAWA ECONOMIC DEVELOPMENT MANAGEMENT, INC. (OEDMI) LINE OF CREDIT

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians 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);

B. WHEREAS OEDMI was created as a Tribally Chartered Corporation through WOS 2009-24 for non-gaming economic development;

C. WHEREAS OEDMI was charged with the development of the property at 1966 US 131 S, Petoskey, MI, now known as The Shops at Victories Center;

D. WHEREAS Tribal Resolution #052115-02, Establish an Odawa Economic Development Management, Inc. (OEDMI) line of credit in the amount of \$585,000.00 that provided funding to OEDM for the cost of sanitary sewer system and the funds were to be repaid to the Tribe within thirty-six months;

E. WHEREAS there is \$85,682.92 remaining from the original appropriations;

F. WHEREAS OEDMI intends to use the remaining funds for expenses associated with the common areas at the Victories Square site including but not limited to signage at entrances, landscaping, lighting, seating (outdoor tables/chairs/benches), waste/recycling receptacles, multi-use building constructions, Victories Square office space, maintenance office, storage for maintenance.

G. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes Odawa Economic Development Management, Inc. (OEDMI) to utilize the remaining funds in the amount of \$85,682.92 for expenses associated with the common areas at the Victories Square site including but not limited to signage at entrances, landscaping, lighting, seating (outdoor tables/chairs/benches), waste/recycling receptacles, multi-use building constructions, Victories Square office space, maintenance office, storage for maintenance.

H. FURTHER BE IT RESOLVED the Tribe agrees to extend to the time-frame that OEDMI will repay the Tribe the full amount of \$585,000.00 from the original date of May 2018 to December 31, 2021.

I. FINALLY BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as established by Tribal Council.

(Source: TRIBAL RESOLUTION #082318-01)

18.200(9.18)(b) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$50,000.00 FOR THE PURPOSE OF ELDERS EMERGENCY ASSISTANCE AND FUEL AND UTILITY ASSISTANCE

A. 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;

B. WHEREAS The LTBB Constitution directive principals state;

C. **WHEREAS** Promote with special care the health, educational and economic interests of all the people, especially our children and elders...;

D. **WHEREAS** the LTBB constitution further states Regard the raising of the level of nutrition and the standard of living of our people...;

E. **WHEREAS** In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

F. **THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves funding to the Executive Branch in the amount of \$50,000.00 with funding to come from General Fund Balance- Supplemental Funding for the purpose of funding the Elders Emergency Assistance and Fuel and Utility Assistance.

(Source: TRIBAL RESOLUTION #092718-04)

18.200(10.18)(a) SUPPLEMENTAL FUNDING IN THE TOTAL AMOUNT OF \$21,000.00 FOR THE EXECUTIVE’S BUDGET, “POLITICAL CONTRIBUTIONS” AND “DONATIONS” LINE-ITEMS

A. **WHEREAS** within the Executive’s FY 2018 budget there are line-items for political contributions and donations;

B. **WHEREAS** these line-items are used for supporting political campaigns, non-profit causes and other activities;

C. **WHEREAS** 2018 is an important election year within Michigan and in order to protect the interests of the Tribe, additional funds are needed.

D. **THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Executive Branch “Political Contributions” and “Donations” line-items in the total amount of \$21,000.00 to be used for the

2018 Michigan election, from the General Fund, Fund Balance-Supplemental.

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

(Source: TRIBAL RESOLUTION #101818-01)

18.200(10.18)(b) ELECTION BOARD REQUEST FOR SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$12,000 TO COME FROM GENERAL FUNDS-FUND BALANCE

A. 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;

B. WHEREAS Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

C. WHEREAS The Election Board is requesting supplemental funding in the amount of \$12,000 to cover additional costs related to the Special Recall Election.

D. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$12,000 from the General Fund-Fund Balance to the Election Board, for the purpose of funding the Election Board budgetary shortfall.

(Source: TRIBAL RESOLUTION #102718-03)

18.200(12.18)(a) SUPPLEMENTAL FUNDING TO ENJINAAKNEGENG IN THE TOTAL AMOUNT OF \$384,645.02 FOR LEGAL SETTLEMENT PAYMENT

A. WHEREAS in order to settle a potential law suit, Enjinaaknegeng was requested by Tribal Council to negotiate a settlement;

B. WHEREAS supplemental funding will need to be added to Enjinaaknegeng- General Fund budget for FY 2019 in order to pay out the settlement.

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Enjinaaknegeng- General Fund budget for FY 2019 in order to pay out the settlement in the total amount of \$384,645.02 to come from the General Fund, Fund Balance-Supplemental.

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

(Source: Tribal Resolution #122018-01)

18.200(12.18)(b) USE OF 3RD PARTY SUPPORT REVENUES TO SUPPLEMENT IHS PROGRAMMING FUNDING FOR FY 2019 IN THE AMOUNT OF \$475,000.00

A. WHEREAS Tribal Council authorizes the use of third-party Support Revenues through Tribal Resolution;

B. WHEREAS funding is needed for the Clinic, Dental Clinic, Behavioral Health, Purchased Referred Care, Community Health and Administration;

C. WHEREAS In order to utilize these funds, there needs to be an official action of Tribal Council, in accordance with the Grant, Donation and Other Funding Policy and the Tribal Government Budget Formulation and Modification Statute;

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the request to utilize 3rd party funds in the amount of \$475,000.00 to supplement IHS funding for FY 2019.

(Source: Tribal Resolution #122018-02)

18.200(12.18)(c) THE 3RD PARTY SUPPORT REVENUES TO SUPPLEMENT

CONSTRUCTION PROJECTS AT THE HEALTH PARK IN THE AMOUNT OF \$100,000.00

- A. WHEREAS** Tribal Council authorizes the use of third-party Support Revenues through Tribal Resolution;
- B. WHEREAS** funding is needed for repairs to maintain and improve the Health Building;
- C. WHEREAS** In order to utilize these funds, there needs to be an official action of Tribal Council, in accordance with the Grant, Donation and Other Funding Policy and the Tribal Government Budget Formulation and Modification Statute;
- D. THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the request to utilize 3rd party funds in the amount of \$100,000.00 for repairs on the Health Department building such funding will be carried over until funds are exhausted.

(Source: Tribal Resolution #122018-03)

18.200(12.18)(d) SUPPLEMENTAL FUNDING TO ENJINAAKNEGENG IN THE TOTAL AMOUNT OF \$50,000.00 FOR BUSINESS AND ECONOMIC LEGAL CONSULTANT

- A. WHEREAS** Tribal Council is moving forward with new business ventures and economic development;
- B. WHEREAS** in order to create and establish legal documents related to business and economic development activities, Enjinaaknegeng is in need for an outside consultant that specialize in business and economic development.
- C. THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Enjinaaknegeng- General Fund budget for FY 2019 in order to retain outside legal counsel for business and economic

development in the amount of \$50,000.00 to come from the General Fund, Fund Balance-Supplemental.

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

(Source: Tribal Resolution #122018-04)

18.200(2.19)(a) SUPPLEMENTAL FUNDING FOR ZIIBIMIJSWANG, INC. IN THE AMOUNT OF \$243,750.00

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council approved the creation of the Ziibimijwang, Inc., a Tribally Chartered Corporation located at Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

B. WHEREAS Ziibimijwang, Inc. submitted a detailed proposal to Appropriations and Finance Committee on December 5, 2017, that included the following goals:
Provide food sovereignty within LTBB; Improve health of Tribal Citizens by providing healthful food and engaging in active participation in growing and gathering food; Provide education opportunities for Tribal Citizens; and Provide subsistence opportunities for Tribal Citizens.

C. WHEREAS Ziibimijwang, Inc., outlined its business plan that includes maple syrup and fish product lines to diversify the business model, and strengthen the connection to the local community; establish a retail outlet at the former Bells/OFI location that will further ensure the organizations fiscal sustainability in 2018; and will provide a positive feedback loop as to build other parts of the organization into the future.

D. WHEREAS Ziibimijwang, Inc., has made tremendous progress in implementing the 2018 business plan and requires supplemental resources to support staff and utilize the infrastructure established over the last year as well as financial resources to cover grant-reimbursable expenses up to an additional \$100,000 from the Michigan Economic Development

Corporation.

E. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang, Inc. in the amount of \$243,750.00 to come from the General Fund-Fund Balance restricted for Economic Development, with the understanding the Ziibimijwang, Inc. will repay the funds to the Tribe in accordance with the Ziibimijwang, Inc. Charter.

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

(Source: TRIBAL RESOLUTION #022119-02, deemed enacted March 25, 2019)

18.200(5.19)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$187,600.00 FOR THE PURPOSE OF FOOD AND UTILITY ALLOWANCE

A. WHEREAS The LTBB Constitution directive principals state;

B. WHEREAS Promote with special care the health, educational and economic interests of all the people, especially our children and elders...;

C. WHEREAS the LTBB constitution further states Regard the raising of the level of nutrition and the standard of living of our people...;

D. WHEREAS, In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

E. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves funding to the Executive Branch in the amount of \$187,600.00 with funding to come from General Fund Balance- Supplemental Funding for the purpose of fully funding the Elders Food and Utility Allowance Program.

(Source: TRIBAL RESOLUTION #052319-02)

18.200(9.19)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$135,286.00 FOR INFRASTRUCTURE AND VIRTUAL SERVER FOR THE LTBB GOVERNMENT

A. 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

B. WHEREAS In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

C. THEREFORE, BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$135,286.00 for the purpose of providing infrastructure and a virtual server for the LTBB Government Operations come from General Fund balance - Supplemental funding.

D. FURTHER, BE IT RESOLVED, funds shall carry over into FY 2020 for the purpose of this update and infrastructure project and that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

(Source: TRIBAL RESOLUTION #092619-01)

18.200(9.19)(b) SUPPLEMENTAL FUNDING TO MINA MSKIKI GUMIK FOR COMPUTER INFRASTRUCTURE AND A VIRTUAL SERVER IN THE AMOUNT OF \$121,687.00 TO COME FROM 3RD PARTY BILLING FUND BALANCE

A. 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

B. WHEREAS in accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute, Mina Mskiki Gumik is requesting supplemental

funding for Infrastructure and a Virtual Server in the amount of \$121,687.00;

C. THEREFORE, BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves funding in the amount of \$121,687.00 for the purpose of providing computer infrastructure and a virtual server for the LTBB Health Clinic with the funding to come from 3rd party billing fund balance.

D. FURTHER, BE IT RESOLVED, any such remaining funds shall carry over into FY 2020 for sole purpose of providing computer infrastructure and a virtual server; and that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

(Source: TRIBAL RESOLUTION #092619-02)

18.200(9.16)(c) SUPPLEMENTAL FUNDING TO THE OFFICE OF FINANCE AND REVENUE, ECONOMIC AND BUSINESS DEVELOPMENT DIRECTOR FOR FY 2020 IN THE AMOUNT OF \$128,727.00 TO COME FROM THE GENERAL FUND-FUND BALANCE

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council approved the creation of the Office of Finance & Revenue Economic and Business Development;

B. WHEREAS the Economic and Business Development Director is responsible for performing professional administrative functions related to Economic Development including driving a proactive economic diversification, for growth and business development initiative including development, recruitment, and purchase of business prospects relative to economic development initiatives;

C. WHEREAS the Economic and Business Development Director has made progress in securing supplemental resources to support the position as well as economic infrastructure over the last three (3) months generating self-revenue;

D. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Supplemental funding for FY 2020 for the Office of Finance and Revenue, Economic and Business Development in the amount of \$128,727.00 to come from the General Fund-Fund Balance Supplemental Funding.

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

(Source: TRIBAL RESOLUTION #092619-03)

18.200(10.19)(a) NATURAL RESOURCES DEPARTMENT REQUEST FOR SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$150,000 TO COME FROM THE GENERAL FUND-FUND BALANCE

A. 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;

B. WHEREAS The John W Keshick Sr. Fishermen Access Site provides LTBB citizens with access to Lake Michigan and has been severely damaged by erosion as a result of elevated lake levels; and

C. WHEREAS The Natural Resources Department is requesting supplemental funding in the amount of \$150,000 to cover costs related to armoring the shoreline and repairing erosion damage at the John W Keshick Sr. Fishermen Access Site.

D. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$150,000 from the General Fund-Fund Balance to the Natural Resources Department, for the purpose of addressing erosion issues at the John W Keshick Sr. Fishermen Access Site.

(Source: TRIBAL RESOLUTION #101519-01)

18.200(10.19)(b) ELECTION BOARD REQUEST FOR SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$27,197.00 TO COME FROM THE GENERAL FUND-FUND

BALANCE

- A. 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;
- B. WHEREAS** Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and
- C. WHEREAS** The Election Board is requesting supplemental funding in the amount of \$27,197.00 to cover additional costs related to 2019 elections, board member stipends and travel, computers and small equipment, and legal representation.
- D. THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates \$27,197.00 from the General Fund-Fund Balance to the Election Board, for the purpose of funding the Election Board budgetary shortfall.

(Source: TRIBAL RESOLUTION #102619-01)

18.200(10.19)(c) ZIIBIMIJWANG, INC. REQUEST FOR SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$30,000 TO PROVIDE FOR A 30% CASH MATCH OF THE RURAL DEVELOPMENT GRANT TO COME FROM THE GENERAL FUND-FUND BALANCE RESTRICTED FOR ECONOMIC DEVELOPMENT

- A. WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- B. WHEREAS** the Tribe has established Ziibimijwang, Inc. as a Tribally Chartered Corporation to be a self-sustaining non-profit entity and shall provide for the health and welfare of the Tribal Community through the use of sustainable farming with emphasis toward organic foods, providing for exercising treaty rights of hunting, fishing and gathering, agricultural activities, caring for livestock, and other activities that promote nutrition, fitness and wellbeing;

C. **WHEREAS** Ziibimijwang, Inc. has an opportunity to apply for a Rural Development Grant through the Michigan Department of Agriculture and Rural Development during the 2020 Grant Cycle;

D. **WHEREAS** The Rural Development Grant has a maximum request amount of \$100,000 and requires a 30% cash match for all funded projects which will come from the General Fund-Fund Balance.

E. **THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves Ziibimijwang, Inc. to apply for a grant through the Michigan Department of Agriculture and Rural Development for the purpose of developing a washing/packing/preserving facility and education center at Ziibimijwang Farm;

F. **FURTHER RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang Inc. in the amount of \$30,000 to come from the General Fund-Fund Balance restricted for Economic Development, with the understanding that Ziibimijwang Inc. will repay the funds to the Tribe in accordance with the Ziibimijwang Inc. charter.

G. **FURTHER RESOLVED** that the Ziibimijwang, Inc. Chair or another designee from the Ziibimijwang, Inc. board is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

H. **FINALLY, BE IT RESOLVED** the \$30,000 cash match funds shall only be transferred and transmitted to Ziibimijwang, Inc. upon receipt of a successful grant award from the Michigan Department of Agriculture and Rural Development for the purpose of developing a washing/packing/preserving facility and education center at Ziibimijwang Farm.

(Source: TRIBAL RESOLUTION #102619-02)

18.200(11.19)(a) TRADITIONAL TRIBAL BURIAL, INC. REQUEST FOR FY2020 CONTRIBUTION IN THE AMOUNT OF \$73,094.00 TO COME FROM THE GENERAL FUND-FUND BALANCE

A. WHEREAS, The Traditional Tribal Burial, Inc. is requesting contribution funding in the amount of \$73,094.00 to cover operational funding through FY2020.

B. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$73,094.00 from the General Fund-Fund Balance to the Traditional Tribal Burial, Inc., as a contribution for the Traditional Tribal Burial, Inc. operating funds.

(Source: TRIBAL RESOLUTION #112119-01)

18.200(3.20)(a) SUPPLEMENTAL FUNDING FOR ZIIBIMIJSWANG, INC. IN THE AMOUNT OF \$137,940.00 TO COME FROM THE GENERAL FUND-FUND BALANCE RESTRICTED FOR ECONOMIC DEVELOPMENT

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council approved the creation of the Ziibimijwang, Inc., a Tribally Chartered Corporation located at Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

B. WHEREAS Ziibimijwang, Inc. provide food sovereignty within LTBB; Improve health of Tribal Citizens by providing healthful food and engaging in active participation in growing and gathering food; Provide education opportunities for Tribal Citizens; and Provide subsistence opportunities for Tribal Citizens;

C. WHEREAS Ziibimijwang, Inc. submitted a detailed budget to Appropriations and Finance Committee on March 20, 2020, set forth the costs for staffing, supplies, and necessary infrastructure for the 2020 planting season including compost, seeds, market fees, and cost of farm equipment repairs;

D. WHEREAS Ziibimijwang, Inc., has made tremendous progress in implementing its business plan and requires supplemental resources to support staff and farm operations for the 2020 growing season.

E. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang, Inc. in the amount of \$137,940.00 to come from the General Fund-Fund Balance restricted for Economic Development, with the understanding the Ziibimijwang, Inc. will repay the funds to the Tribe in accordance with the Ziibimijwang, Inc. Charter.

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

(Source: TRIBAL RESOLUTION #032520-01)

18.200(4.20)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$150,000.00 FOR THE PURPOSE OF FOOD AND UTILITY ALLOWANCE

A. WHEREAS The LTBB Constitution directive principals state;

B. WHEREAS Promote with special care the health, educational and economic interests of all the people, especially our children and elders...;

C. WHEREAS the LTBB constitution further states Regard the raising of the level of nutrition and the standard of living of our people...;

D. WHEREAS In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

E. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves funding to the Executive Branch in the amount of \$150,000.00 with funding to come from General Fund Balance- Supplemental Funding for the purpose of funding the Elders Food and Utility Allowance.

(Source: TRIBAL RESOLUTION #042020-01)

18.200(8.20)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF 40,000.00

FOR PURCHASE AND INSTALL OF A 25-TON CONDENSER REPLACEMENT TO COME FROM THE GENERAL FUND-FUND BALANCE

A. 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

B. WHEREAS in accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

C. THEREFORE, BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$40,000.00 for the purpose of replacing a 25-ton condenser at the LTBB government center for LTBB Government Operations to come from the General Fund-Fund Balance.

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

(Source: TRIBAL RESOLUTION #081220-01)

18.200(12.20)(a) BURIAL PROGRAM SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$32,000.00 TO COME FROM THE GENERAL FUND – FUND BALANCE

A. WHEREAS the directive principles of our constitution direct the Legislative, Executive and Judicial Branches of Government to *“Promote with special care the health, educational, and economic interests of all the people especially our children and elders...”*

B. WHEREAS LTBB has an established Burial Assistance program and;

C. WHEREAS In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute;

D. THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$32,000.00 from General Fund – Fund balance

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

(Source: TRIBAL RESOLUTION #121720-02)

18.200(12.20)(b) BURIAL PROGRAM SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$32,000.00 TO COME FROM THE GENERAL FUND – FUND BALANCE

A. WHEREAS the directive principles of our constitution direct the Legislative, Executive and Judicial Branches of Government to *Promote with special care the health, educational, and economic interests of all the people especially our children and elders;*

B. WHEREAS LTBB has an established Burial Assistance program and;

C. WHEREAS In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute;

D. THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$32,000.00 from General Fund – Fund balance.

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

(Source: TRIBAL RESOLUTION #121720-03)

18.200(5.21)(a) SUPPLEMENTAL FUNDING TO THE NIIGAANDIWIN EDUCATION DEPARTMENT IN THE AMOUNT OF \$200,000 FOR FY21 BUDGET,

AND \$400,000 FOR THE FY22 BUDGET TO BE USED FOR AANJIGIN (*CONTINUOUS GROWTH*) HONORARIUM PROGRAM

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians enacted the Aanjigin (*Continuous Growth*) Honorarium Program Statute on July 7, 2021;

B. WHEREAS the Aanjigin Honorarium Program provides a gift to honor Tribal Citizens that are pursuing vocational education opportunities;

C. WHEREAS based on the average cost for tuition and fees; books and supplies for training and all related equipment; testing fees including, but not limited to GED, certifications, or other training related testing fees; payment of allowances/stipends for actual classroom and training time including workshops and seminars related to job readiness, resume writing, job searching, career development, and skill development; mileage reimbursement, gas/transportation vouchers, lodging, and/or Per Diem to support travel to training, certification, and job searching; utility assistance; entrepreneurial licensure, liability insurance and marketing materials; childcare assistance, clothing and uniforms; and eyeglasses and/or prescription safety goggles is approximately \$400,000 per year;

D. WHEREAS the Tribal Council budget for FY21 and FY22 were approved without funding for the Aanjigin Honorarium Program;

E. WHEREAS \$200,000 is needed for FY21, since funding is only needed for the second half of the year.

F. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Niigaandiwin Education Department for Fiscal Years 2021 in the amount of \$200,000 and for Fiscal Year 2022 in the amount of \$400,000 to come from the LTBB short-term investment accounts to administer the Aanjigin (*Continuous Growth*) Honorarium Program.

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

(Source: TRIBAL RESOLUTION #052021-03)

18.200(8.21)(a) BURIAL PROGRAM SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$120,000.00 FROM GENERAL FUND – FUND BALANCE

A. WHEREAS the directive principles of our constitution direct the Legislative, Executive and Judicial Branches of Government to *Promote with special care the health, educational, and economic interests of all the people especially our children and elders*

B. WHEREAS LTBB has an established Burial Assistance program and;

C. WHEREAS In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute;

D. THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$120,000.00 from General Fund – Fund balance.

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

(Source: TRIBAL RESOLUTION #081921-01)

18.200(12.21)(a) TO AUTHORIZE AND APPROVE ANY FUNDS RECEIVED FROM THE HOUSING DEPARTMENT’S MARKET RATE RENTAL PROGRAM CARRYOVER EACH FISCAL YEAR

A. WHEREAS the Little Traverse Bay Bands has a Housing department that currently manages Market rate rentals; and

B. WHEREAS in accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute the Executive Branch supports and recommends the

Establishment of a Market Rate Rental program; and

C. THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council establishes a Market Rate Rental program restricted fund for monies received by the rents collected from the Market Rate Rentals; and

D. FURTHER BE IT RESOLVED that any remaining funds in the Housing Department's Market Rate Rental program will carry over each fiscal year to be used solely by the Housing Department for administrative, maintenance and acquisition of Market Rate Rental Program; and

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

(Source: TRIBAL RESOLUTION #102121-04)

**18.200(10.21)(b) INDIAN HOUSING BLOCK SERVICE GRANTS (IHBG)
MATCHING SUPPORT SUPPLEMENTAL FUNDING IN THE AMOUNT OF
\$1,000,000.00 FROM GENERAL FUND – FUND BALANCE**

A. 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

B. WHEREAS the Little Traverse Bay Bands of Odawa Indians Housing Department currently manages a multi-family development offering affordable rental options; and

C. WHEREAS Little Traverse Bay Bands of Odawa Indians has existing plans to expand and build additional housing at the Mtiigwakiis village; and

D. WHEREAS Little Traverse Bay Bands of Odawa Indians plans to apply for the Indian Housing Block Grant and housing projects score more points with a 20% match; and

E. WHEREAS In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute; and

F. THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$1,000,000.00 from General Fund – Fund balance as the tribes matching funds for the IHBG for purposes of matching funds to assist with building an apartment complex at Mttigwakiis village with funds to carry over each fiscal year until the completion of the project.

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

(Source: TRIBAL RESOLUTION #102121-06)

18.200(10.21)(c) PER CAPITA DISTRIBUTION SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$1,250,000.00 FROM 2021 ODAWA CASINO REVENUE IN EXCESS OF 2021 BUDGETED AMOUNTS

A. WHEREAS the Tribal Council has previously adopted a revenue allocation plan that has been approved by the Bureau of Indian Affairs, Department of Interior; and

B. WHEREAS in accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute the Executive Branch supports and recommends Tribal Council approve a Per Capita payment for FY 2021.

C. THEREFORE BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$1,250,000.00 from Odawa Casino Revenue in excess of the 2021 budgeted amounts of providing a Per Capita \$270.00 to each citizen; and

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

(Source: TRIBAL RESOLUTION #102121-07)

18.200(11.21)(a) BURIAL PROGRAM SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$64,000.00 FROM GENERAL FUND – FUND BALANCE

A. WHEREAS the directive principles of our constitution direct the Legislative, Executive and Judicial Branches of Government to *Promote with special care the health, educational, and economic interests of all the people especially our children and elders...*

B. WHEREAS LTBB has an established Burial Assistance program and;

C. WHEREAS In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute;

D. THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$64,000.00 from General Fund – Fund balance.

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

(Source: TRIBAL RESOLUTION #111821-03)

18.200(11.21)(b) SUPPLEMENTAL FUNDING FOR ZIIBIMIJWANG, INC. IN THE AMOUNT OF THIRTY-TWO THOUSAND DOLLARS (\$32,000.00) TO COME FROM THE GENERAL FUND-FUND BALANCE

A. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council approved the creation of the Ziibimijwang, Inc., a Tribally Chartered Corporation located at Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

B. WHEREAS Ziibimijwang, Inc. provides food sovereignty within LTBB; Improve the health of Tribal Citizens by providing healthful food and engaging in active

participation in growing and gathering food; Provides education opportunities for Tribal Citizens; and Provides subsistence opportunities for Tribal Citizens;

C. WHEREAS Ziibimijwang, Inc. is submitting an Emergency Supplemental Request to Appropriations and Finance Committee, and this problem could be avoided or at least better prepared for by allowing for proper, full funding initially. (i.e. initial funding was reduced by \$87,000 or 39% from \$225,000 to \$138,000);

D. WHEREAS Ziibimijwang, Inc., has made tremendous progress in implementing its business plan and requires supplemental resources to support staff and farm operations for the remainder of the 2021 growing season.

E. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang, Inc. in the amount of Thirty-two thousand dollars (\$32,000.00) to come from the General Fund-Fund Balance.

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

(Source: TRIBAL RESOLUTION #111821-04)

18.200(2.22)(a) SUPPLEMENTAL FUNDING FOR THE NATURAL RESOURCE DEPARTMENT FOR PURCHASE OF LAND PARCEL #149 IN THE AMOUNT OF \$224,546.17 TO COME FROM GENERAL FUND- FUND BALANCE

A. 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;

B. WHEREAS the Little Traverse Bay Bands of Odawa Indians 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);

C. WHEREAS the Natural Resources Department has submitted a potential land parcel #149 to the Land and Reservation Committee for consideration of purchasing;

D. WHEREAS Land Parcel #149 would provide access sites on the Great Lakes suitable for exercising Treaty fishing rights;

E. WHEREAS the total cost of Land Parcel #149, along with closing cost, land improvements/building demolition, is estimated at \$360,000.00;

F. WHEREAS the Natural Resources Department has funding through the National Oceanic and Atmospheric Administration (NOAA) COVID-19 Fishermen Relief to purchase access sites on the Great Lakes suitable for exercising Treaty fishing rights;

G. WHEREAS National Oceanic and Atmospheric Administration (NOAA) COVID-19 Fishermen Relief fund has \$135,453.83 available to go toward the purchase of Land Parcel #149, leaving a remaining balance of \$224,546.17 to complete the purchase and improvements to the land parcel.

H. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of \$224,546.17 to come from the General Fund-Fund Balance, and these funds are restriction for the sole purpose of purchasing Land Parcel #149, along with closing cost, land improvements/building demolition, and shall be not be used for any other purpose.

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

(Source: TRIBAL RESOLUTION #021722-01)

18.200(2.22)(b) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$60,000.00 TO THE DEPARTMENT OF HUMAN SERVICES FOR THE PURPOSE OF PROVIDING CHILD WELFARE SERVICES

A. 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 [...]”

B. WHEREAS the LTBB Constitution further states, “Assure and promote that children are given opportunities and facilities to develop in a healthy manner, and in conditions of freedom and dignity [...]”;

C. WHEREAS the Department of Human Services has a limited budget for providing child welfare services, and requires additional funding to provide child welfare services for case #JCW-065-0217;

D. THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and approves funding to the Executive Branch, Department of Human Services, in the amount of sixty thousand dollars (\$60,000.00) with funding to come from the General Fund-Supplemental Funding, and these funds are restricted for the sole purpose of providing child welfare services for case #JWC-065-0217.

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

(Source: TRIBAL RESOLUTION #022522-02)

18.200(4.22)(a) TO APPROPRIATE SUPPLEMENTAL FUNDING FOR DEPARTMENT OF COMMERCE, TO CONDUCT TWO LTBB LICENSE PLATE SURVEYS, IN THE AMOUNT OF FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$5800.00) TO COME FROM THE GENERAL FUND-FUND BALANCE

A. 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;

B. WHEREAS the Little Traverse Bay Bands of Odawa Indians 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);

C. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is interested in creating a program within the Department of Commerce where the Tribe has the authority to register and license motor vehicles owned by Tribal Citizens within the LTBB/State of Michigan Tax Agreement area;

D. WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is also interested in the State of Michigan making available “Specialty Plates” that display the Tribal logo for Tribal Citizens that live within the State of Michigan;

E. WHEREAS in order to obtain information on the validity this these proposal, Tribal Council would like the Department of Commerce to conduct a survey of the Tribal Citizens within the LTBB/State of Michigan Tax Agreement area and a survey of the Tribal Citizens that live within the State of Michigan to determine interest in two proposals;

F. WHEREAS the Department of Commerce would need to have supplemental funding to conduct the two survey at a cost of approximately five thousand eight hundred dollars (\$5800.00).

G. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council appropriates supplemental funding for Department of Commerce to conduct the two survey of Tribal Citizens to determine the interest in the proposals for LTBB license plates, in the amount of five thousand eight hundred dollars (\$5800.00) to come from the General Fund-Fund Balance.

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

(Source: TRIBAL RESOLUTION #042122)

18.200(6.22)(a) TO AUTHORIZE \$140,000 IN SUPPLEMENTAL FUNDING TO THE LEGISLATIVE BRANCH TO MEET INCREASED TECHNOLOGICAL REQUIREMENTS AND EXPANDED TRIBALLY CHARTERED RESPONSIBILITIES TO COME FROM THE GENERAL FUND – FUND BALANCE

A. WHEREAS in 2019, the Executive branch conducted a Compensation and Classification study that resulted in a new wage grid and classification system.

B. WHEREAS in 2020 and 2021, the Executive branch has adjusted wages in accordance with the Compensation and Classification study results.

C. WHEREAS the Legislative branch has just completed the analysis for all positions within the Legislative departments and identified appropriate placements within new classification system.

D. WHEREAS Tribal Council has also sought to increase productivity and efficiency and meet the increased requirements of technology implementations since COVID and increased Tribally chartered corporations' responsibilities.

E. WHEREAS the Legislative Branch budget seeks supplemental funding in the amounts of \$59,000.00 for the Tribal Historic Preservation Office's Native American Graves Protection Repatriation Act and Michigan Anishinaabek Cultural Protection and Repatriation Alliance Programs; \$46,000.00 for the Office of Finance and Revenue; and \$35,000.00 for the Legislative branch office.

F. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes \$140,000.00 in supplemental funding to the Legislative branch to meet increased technological requirements and expanded tribally chartered responsibilities to come from the General Fund – Fund Balance.

(Source: TRIBAL RESOLUTION #063022-01)

18.200(7.22)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$7,000.00 TO PAY DETENTION COSTS TO COME FROM THE GENERAL FUND -FUND BALANCE

A. WHEREAS the FY2022 detention cost allocation has been exceeded and additional funding is required to cover expenses for the remainder of the year;

B. WHEREAS in accordance with the WOS 2015-2016 Tribal Government Budget Formulation and Modification Statute;

C. THEREFORE, BE IT RESOLVED that the Tribal Council appropriates supplemental funding in the amount of \$7,000.00 for the purpose of paying detention costs which shall come from the General Funds – Fund Balance.

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

(Source: TRIBAL RESOLUTION #071422-02)

18.200(9.22)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$1,300,000 TO COME FROM THE GENERAL FUND- FUND BALANCE, AND A \$910,000 BUDGET MODIFICATION FOR FY 2022 PER CAPITA DISTRIBUTION

A. WHEREAS the Tribal Council has previously adopted a revenue allocation plan that has been approved by the Bureau of Indian Affairs, Department of Interior; and

B. WHEREAS in accordance with the WOS 2020-006, Tribal Government Budget Formulation and Modification Statute, the Executive Branch supports and recommends Tribal Council approve a Per Capita payment for FY 2022;

C. WHEREAS also in accordance with the WOS 2020-006, Tribal Government Budget Formulation and Modification Statute, the Executive Branch supports and recommends Tribal

Council approve a budget modification for partial funding of the Per Capita payment for FY 2022;

D. THEREFORE, BE IT RESOLVED, The Tribal Council authorizes and approves a budget modification for FY 2022 for the purpose of partially funding a \$500 Per Capita payment to the tribal citizens.

E. FURTHER BE IT RESOLVED, the budgeted amount of \$910,000 will be reallocated from the General Assistance Fund (fund #1220) to the Per Capita Distributions Fund (fund #1401);

F. FURTHER BE IT RESOLVED, the Tribal Council appropriates supplemental funding in the amount of \$1,300,00,000 from the General Fund, Fund Balance, which when added to the approved budget modification will provide a \$500 Per Capita payment to each Tribal Citizen;

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

(Source: TRIBAL RESOLUTION #091522-02)

18.200(12.22(a) BURIAL PROGRAM SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$40,000.00 TO COME THE FROM GENERAL FUND – FUND BALANCE

A. WHEREAS the directive principles of our constitution direct the Legislative, Executive and Judicial Branches of Government to *Promote with special care the health, educational, and economic interests of all the people especially our children and elders;*

B. WHEREAS LTBB has an established Burial Assistance program and;

C. WHEREAS In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute;

D. THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$40,000.00 to come from the General Fund – Fund Balance.

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

(Source: TRIBAL RESOLUTION #121522-01)

**18.200(12.22)(b) MIGIZI AVIARY AND REHABILITATION CENTER
SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$300,000.00 TO COME FROM
THE GENERAL FUND-FUND BALANCE**

A. WHEREAS Tribal Council authorizes and appropriates budgets through Tribal Resolutions; and

B. WHEREAS LTBB Natural Resources Department is working to secure funding for the Migizi Aviary and Rehabilitation Center and is submitting a request for funds from the Little Traverse Bay Bands of Odawa Indians.

C. THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$300,000.00 to come from the General Fund – Fund Balance.

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

(Source: TRIBAL RESOLUTION # 121522-02)

**18.200(1.23)(a) TO AUTHORIZE \$140,000 IN SUPPLEMENTAL FUNDING TO
THE LEGISLATIVE BRANCH TO MEET INCREASED TECHNOLOGICAL
REQUIREMENTS AND EXPANDED TRIBALLY CHARTERED RESPONSIBILITIES
TO COME FROM THE GENERAL FUND – FUND BALANCE**

A. **WHEREAS** in 2019, the Executive branch conducted a Compensation and Classification study that resulted in a new wage grid and classification system.

B. **WHEREAS** in 2020 and 2021, the Executive branch has adjusted wages in accordance with the Compensation and Classification study results.

C. **WHEREAS** the Legislative branch has just completed the analysis for all positions within the Legislative departments and identified appropriate placements within new classification system.

D. **WHEREAS** Tribal Council has also sought to increase productivity and efficiency and meet the increased requirements of technology implementations since COVID and increased Tribally chartered corporations' responsibilities.

E. **WHEREAS** the Legislative Branch budget seeks supplemental funding in the amounts of \$59,000.00 for the Tribal Historic Preservation Office's Native American Graves Protection Repatriation Act and Michigan Anishinaabek Cultural Protection and Repatriation Alliance Programs; \$46,000.00 for the Office of Finance and Revenue; and \$35,000.00 for the Legislative branch office.

F. **THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes \$140,000.00 in supplemental funding to the Legislative branch to meet increased technological requirements and expanded tribally chartered responsibilities to come from the General Fund – Fund Balance.

(Source: TRIBAL RESOLUTION #012623-01)

18.200(1.23)(b) 2023 JINGTAMOK SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$70,820.00 FROM GENERAL FUND

- A. **WHEREAS** Tribal Council authorizes and appropriates budgets through Tribal Resolutions; and
- B. **WHEREAS** Funding is needed to supplement the 2023 Odawa Homecoming Pow Wow budget;
- C. **THEREFORE, BE IT RESOLVED**, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$70,820.00 from General Fund – Fund balance.
- D. **FURTHER BE IT RESOLVED** that that in accordance with the Constitution the Executive Branch shall administer such funds as authorized by Tribal Council.

(Source: TRIBAL RESOLUTION #012623-02)

18.200(2.23)(a) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$12,000.00 FOR A WATER AND WASTEWATER SYSTEMS ENGINEERING STUDY OF THE LTBB GOVERNMENT CENTER TO COME FROM THE GENERAL FUND-FUND BALANCE

- A. **WHEREAS** Section XIV of the Tribal Government Budget Formulation and Modification Statute, WOS 2020-006, requires supplemental funding to be appropriated by Resolution; and
- B. **WHEREAS** a request for supplemental funding must include (1) the reason for requesting the supplemental funding, (2) a brief narrative, (3) the amount requested, (4) required signatures, and (5) the funding source; and
- C. **WHEREAS** the Planning Department requests the supplemental funding to engage the services of Wade Trim, Inc. at a total estimated fee of \$12,000 to perform the specific additional service of evaluating the potable water supply and distribution and onsite sewage disposal systems to facilitate master planning for building out the Little Traverse Bay Bands of Odawa Indians Government Center;

D. WHEREAS the Appropriations and Finance Committee passed a motion on February 21, 2023 to recommend to the Tribal Council to supplement the Planning Department budget to contract with engineering services firm Wade Trim, Inc. to evaluate capacity and capabilities of the water and sewage systems in the Little Traverse Bay Bands of Odawa Indians Government Center; and

E. THEREFORE, BE IT RESOLVED that, as recommended by the Appropriations and Finance Committee, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Executive Branch in the amount of \$12,000 funding to come from the General Fund-Fund Balance.

F. BE IT FURTHER RESOLVED, that in accordance with the appropriation, Tribal Council approves the attached Professional Services Agreement and authorizes Planning Director Amanda Swiss to sign on behalf of the Little Traverse Bay Bands of Odawa Indians.

(Source: TRIBAL RESOLUTION #022323-01)

18.200(3.23)(a) AUTHORIZES AND APPROVES APPROXIMATELY \$11,600,000.00, NOT TO EXCEED \$12,000,000.00, IN SUPPLEMENTAL FUNDING TO COME FROM THE SHORT-TERM INVESTMENT ACCOUNT TO PAY OFF ODAWA CASINO RESORT’S LOAN WITH PNC

A. WHEREAS Tribal Council authorizes and appropriates budgets through Tribal Resolutions; and

B. WHEREAS Odawa Casino Resort refinanced a remaining balance of a loan payable to Wells Fargo of \$13,000,000 and received working capital of \$13,500,000 for Mackinaw Phase III, the Ozone renovation to Victories Sports & Entertainment, and a new hotel roof in July of 2020 totaling \$26,500,000.

C. WHEREAS in February 2023, Odawa Casino Resort paid off the \$13,000,000 that was originally from Wells Fargo, but refinanced through PNC in July of 2020.

D. WHEREAS Odawa Casino Resort has presented to Tribal Council a plan for significant interest savings and increased tribal distributions by paying off the balance of the working capital loan with PNC.

E. WHEREAS Odawa Casino Resort has a loan balance of \$11,597,574.08 as of March 8, 2023.

F. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council Authorizes and approves approximately \$11,600,000.00, not to exceed \$12,000,000.00, in supplemental funding to come from the Short-Term Investment Account to pay off Odawa Casino Resort’s loan with PNC.

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

(Source: TRIBAL RESOLUTION #032323-02)

18.200(4.23)(a) AUTHORIZATION OF THE COVID-19 FINANCIAL IMPACT RELIEF PAYMENT PROGRAM THAT ALLOWS A SEVEN HUNDRED DOLLARS (\$700.00) PAYMENT TO LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS CITIZENS TO COME FROM AMERICAN RESCUE PLAN ACT (“ARP”) FUNDS

A. WHEREAS on March 16, 2020, the Little Traverse Bay Bands of Odawa Indians declared Tribal State of Emergency in order to promote the special care of health, educational and economic interests of all the people, especially our children and elders;

B. WHEREAS the Tribe received American Rescue Plan Act (“ARP”) funds that may be used by the Tribe for *Impacts on Households and Individuals* as a result of the public health emergency;

C. WHEREAS in order to assist Little Traverse Bay Bands of Odawa Indians Citizens, the Tribe has authorized the *COVID-19 Financial Impact Relief Payment Program* that allows for a one-time payment to its Tribal Citizens of seven hundred dollars (\$700.00) to be paid from ARP

funds and tax exempt under the WOS 2017-002 General Welfare Statute.

D. WHEREAS Tribal Council previously allocated funds by Tribal Resolutions #031722-02, #102121-08, and #061021-01 and remaining funds are unspent.

E. THEREFORE, BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the allocation of funds in the amount of two million eight hundred fourteen thousand five-hundred forty-five dollars (\$2,814,545.00) to the Department of Human Services for the purpose of funding the *COVID-19 Financial Impact Relief Payment Program*, to come from American Rescue Plan Act (“ARP”) funds.

F. FURTHER, BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorized the *COVID-19 Financial Impact Relief Payment Program* that allows for a one-time payment to its Tribal Citizens in the amount of seven-hundred dollars (\$700.00) to come from American Rescue Plan Act ("ARP") funding.

G. FURTHER, BE IT RESOLVED that the one-time payment, issued in accordance with the *COVID-19 Financial Impact Relief Payment Program*, to its Tribal Citizens of seven hundred dollars (\$700.00) will be tax exempt under the WOS 2017-002 General Welfare Statute.

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

(Source: TRIBAL RESOLUTION #042023-01)

18.200(5.23)(a) SUPPLEMENTAL FUNDING FOR ELDERS PROGRAM FOR FOOD AND UTILITY ALLOWANCE IN THE AMOUNT OF \$272,500 FOR FY 2023 TO COME FROM THE GENERAL FUND-FUND BALANCE

A. WHEREAS Tribal Council authorizes and appropriates budgets through Tribal Resolutions; and

B. WHEREAS, the Elders Department provides a Food and Utility Allowance program to assist all Tribal Elders;

C. THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves additional funds that are needed to implement the Food and Utility Allowance program for the remainder of FY 2023 in the amount of \$272,500 from the General Fund – Fund Balance to fund the 545 remaining Elders who are eligible request the allowance.

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

(Source: TRIBAL RESOLUTION #052523-01)

18.200(5.23)(b) SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$600,000 TO COMPLETE TWO ADDITIONAL TOWNHOUSES AT INDIAN TOWN HOUSING DEVELOPMENT TO COME FROM THE GENERAL FUND-FUND BALANCE

A. WHEREAS, Section XIV of the Tribal Government Budget Formulation and Modification Statute, WOS 2020-006, requires supplemental funding to be approved by Resolution, and

B. WHEREAS, a request for supplemental funding must include (1) the reason for requesting the supplemental funding, (2) a brief narrative, (3) the amount requested (4) required signatures, and (5) the funding source, and

C. WHEREAS, The Little Traverse Bay Band of Odawa Indians are currently constructing eight units of housing at the Indian Town Housing Development on Second street.

D. WHEREAS, The Planning Department requests supplemental funding to complete an additional two housing units as part of Phase One of the housing project.

E. WHEREAS, The Appropriations and Finance Committee passed a motion to recommend to Tribal Council to supplement the Planning Department Budget to amend the contract with Green Fire Management Inc to increase the number of units at Second street to ten units for Phase One.

F. THEREFORE, BE IT RESOLVED that as recommended by the Appropriations and Finance Committee, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Planning Department Budget in the amount of \$600,000 funding to come from the General Fund- Fund Balance. Funds are available until project completion.

(Source: TRIBAL RESOLUTION #052523-01)