

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 042023-01

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

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and rights of self-governance;

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 are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005;

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;

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;

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.

WHEREAS Tribal Council previously allocated funds by Tribal Resolutions #031722-02, #102121-08, and #061021-01 and remaining funds are unspent.

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.

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.

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.

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

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on April 20, 2023 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	X			
Tamara Munson	X			
William Ortiz	X			
Aaron Otto	X			
Melissa Pamp	X			
James Pontiac	X			
Leroy Shomin	X			
Marcella Reyes				X
Emily Proctor	X			

Date: 4/21/2023

Emily Proctor
Emily Proctor, Legislative Leader

Date: 4/21/2023

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

Received by the Executive Office on 4-21-2023 by Lakota Worthington

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 4-21-2023

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 4/21/2023 by Marin Taylor

THE BOARD OF DIRECTORS OF THE
AMERICAN RED CROSS
HAS THE HONOR TO ACKNOWLEDGE THE RECEIPT OF
THE SUM OF \$100.00
FOR THE PURPOSES OF THE AMERICAN RED CROSS

THIS CONTRIBUTION WAS RECEIVED FROM
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