

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 052523- 02

To utilize of the American Rescue Plan Act ("ARP") Funds in the amount of Fifteen Thousand Six Hundred Ninety-One (\$15,691.00) for the purpose of COVID-19 Mitigation through increases in Tribal Council technology applications.

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 and these funds may be used for COVID-19 response and prevention to cover costs from March 11, 2021 incurred through December 31, 2024;

WHEREAS the Tribe received American Rescue Plan Act ("ARP") to Address the Exacerbation of Pre-existing Disparities and COVID 19 Mitigation;

WHEREAS LTBB wishes to respond to the COVID 19 pandemic and provide for the public

health need and expenses to keep our staff and citizens safe.

THEREFORE, BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves use of American Rescue Plan Act (“ARP”) funds in the amount Fifteen Thousand Six Hundred Ninety-One (\$15,691.00) for COVID 19 Mitigation thru programming; technology applications and building modifications for Tribal Council to safely respond to the COVID-19 pandemic.

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 May 25, 2023 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 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: 05/25/2023

Emily Proctor
Emily Proctor, Legislative Leader

Date: 05/25/2023

Marcella R. Reyes
Marcella Reyes, Tribal Council Secretary

Received by the Executive Office on 5-25-2023 by Leah 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: 06-08-2023

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

6/8/2023 by Marion Taylor

My dear Sir,

I have the pleasure to inform you that the
order for the purchase of the above mentioned
quantity of goods has been placed and the
same will be delivered to you as soon as possible.

I am, Sir, very respectfully,
Your obedient servant,
J. B. Smith
J. B. Smith & Co.
123 Main Street
New York City

Yours faithfully,
J. B. Smith

J. B. Smith

