

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 052324-05

Use of Local Assistance & Tribal Consistency ("LATC") Funds in the Amount of Five Thousand Nine Hundred Twenty-Eight Dollars and Forty-Four Cents (\$5,928.44) for the Development of a Medical Clinic

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

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

WHEREAS on March 16, 2020 the Little Traverse Bay Bands of Odawa Indians declared a Tribal-State of Emergency in order to uphold the constitution's directive principles of promoting the special care of health, education, and economic interests of all the people, especially our children and elders; and

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

WHEREAS the Executive was authorized, under Tribal Resolution 102722-03, to use an allocation of LATC funds in the amount of \$1,500,000.00 for the development of a medical clinic the development of a medical clinic to expand on the Tribe's capacity to provide medical services and to further support the wellbeing of the LTBB community; and

WHEREAS the Tribe received additional LATC funds in the amount of \$5,928.44 that the Executive wishes to use for the same purpose approved under Tribal Resolution 102722-03.


THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the use of Local Assistance and Tribal Consistency funds in the amount of \$5,928.44 for the development of a medical clinic.

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

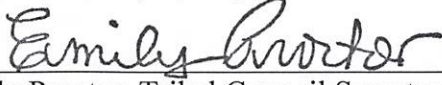
CERTIFICATION

As 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 May 23, 2024 at which a quorum was present, by a vote of 4 in favor, 2 opposed, 0 abstentions, 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	_____	_____	_____	<u>X</u>
Tamara Munson	_____	<u>X</u>	_____	_____
William Ortiz	<u>X</u>	_____	_____	_____
Aaron Otto	<u>X</u>	_____	_____	_____
Melissa Pamp	<u>X</u>	_____	_____	_____
Jordan Shananaquet	_____	<u>X</u>	_____	_____
Leroy Shomin	<u>X</u>	_____	_____	_____
Emily Proctor	_____	_____	_____	<u>X</u>
Marcella Reyes	_____	_____	_____	<u>X</u>

Date: 05/24/2024


 Marcella R. Reyes, Legislative Leader

Date: 05/24/2024


 Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 5/24/2024 by Lanette Westerman

Pursuant to Article VII, Section D, Subsection I 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.

The Executive concurs and recommend this action of the Tribal Council.

Date: 5-29-2024


 Regina Gasco, Tribal Chairperson

Received from the Executive on 5/29/2024 by Marvin Taylor

