

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 071124- 01

Authorize and Approve Supplemental Funding in the amount of three million and 00/100 Dollars (\$3,000,000.00) for the purpose of financing and operating a 50-unit workforce/affordable residential housing development in Petoskey, Michigan to come from the General Fund-Fund Balance

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; and

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); 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, Tribal Council authorizes and appropriates budgets through Tribal Resolutions; and

WHEREAS, Tribal Council desires to make a loan to Odawa Economic Development Management, Inc. to help finance the development of a 50-unit workforce/affordable residential housing development on property located in Petoskey, Michigan (the "Project").

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves Supplemental Funding in the amount of three million and 00/100 Dollars (\$3,000,000.00) to come from the General Fund – Fund Balance.

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 July 11, 2024 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 1 abstentions, and 2 absent as recorded by this roll call:

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

Date: 7-11-2024 Marcella R. Reyes
 Marcella Reyes, Legislative Leader

Date: 7-11-2024 Emily Proctor
 Emily Proctor, Tribal Council Secretary

Received by the Executive on 7-11-2024 by Regina Gasco

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: 7-11-2024 Regina Gasco
 Regina Gasco, Tribal Chairperson

Received from the Executive on 7/11/2024 by Martin Taylor



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