

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION # 091224- 03

Funding in the Amount of \$1,566,320.69 to come from Health Third Party Billing Revenue Fund Balance for Electronic Health Record (EHR) Transition and related implementation costs

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; 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 is 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, the Health Department conducted a Request for Proposals for an EHR system in 2024; funds are needed to purchase software, required hardware cover conversion costs and training and staffing to in order to provide improved health services to our Tribal Community;

THEREFORE, BE IT RESOLVED, The Tribal Council authorizes and approves Supplemental Funding in the amount of 1,566,320.69 to come from the Health Third Party Billing Revenue - Fund Balance for the EHR system and additional related costs. Funds will remain available until December 31, 2025 to ensure project completion.

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 September 12, 2024 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			
Jordan Shananaquet				X
Leroy Shomin	X			
Emily Proctor	X			
Marcella Reyes	X			

Date: 09/13/2024 Marcella R. Reyes
 Marcella R. Reyes, Legislative Leader

Date: 09/13/2024 Emily Proctor
 Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 9-13-2024 by Zenon Workman

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: 9-18-2024 Regina Gasco
 Regina Gasco, Tribal Chairperson

Received from the Executive on 9/18/2024 by Ed

