

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

**TRIBAL RESOLUTION # 091224-01**

**Authorize and Approve the Reallocation of American Rescue Plan Act ("ARPA")  
Funds in the Amount of \$365,500.30 for continued Housing Development**

**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,** Tribal Council allocated American Rescue Plan Act funding to multiple programs that did not utilize those funds in full including \$923,409.15 for OCR Staff, \$6,100 for HR Employee Payments, \$298,323.47 for DHS FIRPP Payments, \$57,225.45 for Funeral Assistance, and \$595,194.81 for Housing;

**THEREFORE, BE IT RESOLVED,** The Tribal Council authorizes and approves the reallocation of American Rescue Plan Act funds in the amount of \$365,500.30 shall be paid to OEDMI for the purpose of the Victories Square Low Income Housing Tax Credit Apartment Connection Charge to come from the previously allocated funds that were not used in full.

**FINALLY, BE IT RESOLVED** that in accordance with the Constitution, the Executive Branch shall administer such funds as appropriated by the 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 6 in favor, 0 opposed, 1 abstention, 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  
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 Marcella R. Reyes, Legislative Leader

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

Received by the Executive Office on 9-13-2024 by Lakota Wortz

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  
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 Regina Gasco, Tribal Chairperson

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

