

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

**RESOLUTION # 092624-04**

**Supplemental Funding in the amount of \$1,341,748 to construct an additional apartment building at Mtigwaakiis Housing Development to come from the General Fund - Fund Balance**

**WHEREAS**, Section XIV of the Tribal Government Budget Formulation and Modification Statute, WOS 2020-006, requires supplemental funding to be approved by Resolution, and

**WHEREAS**, a request for supplemental funding must include (1) the reason for requesting the supplemental funding, (2) a brief narrative, (3) the amount requested (4) required signatures, and (5) the funding source, and

**WHEREAS**, The Little Traverse Bay Band of Odawa Indians followed open procurement and the selected contractor for the project has agreed to a contract modification with an agreed price (3,075.637) if the decision is made by 9/30/24.

**WHEREAS**, The Planning Department requests supplemental funding in order to construct an additional 10-unit apartment building at Mtigwaakiis Housing Development.

**WHEREAS**, The Appropriations and Finance Committee passed a motion to recommend to Tribal Council to supplement the Planning Department Budget to allow the completion of an additional apartment building totaling ten (10) units.

**THEREFORE, BE IT RESOLVED** that as recommended by the Appropriations and Finance Committee, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Planning Department Budget in the amount of \$1,341,748 funding to come from the General Fund- Fund Balance. Funds are available until project completion. Additional funding from the project will need to come from ARPA Funds, as requested.

## 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 26, 2024 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 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: 09/26/2024 Marcella R. Reyes  
 Marcella R. Reyes, Legislative Leader

Date: 09/26/2024 Emily Proctor  
 Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 9-26-2024 by Zahara Washington

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: 9-26-2024 Regina Gasco  
 Regina Gasco, Tribal Chairperson

Received from the Executive on 9/26/2024 by [Signature]