

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

RESOLUTION # 092624-_____

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 ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this roll call:

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

Date: _____

 Marcella R. Reyes, Legislative Leader

Date: _____

 Emily Proctor, Tribal Council Secretary

Received by the Executive Office on _____ by _____

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: _____

 Regina Gasco, Tribal Chairperson

Received from the Executive on _____ by _____