

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

TRIBAL RESOLUTION #

Use of American Rescue Plan Act (“ARP”), Restricted for Affordable Housing Development Funds, in the Amount of Four Million Dollars (\$4,000,000) for the Development of Multi-Unit Housing at Indian Town (Second Street), Harbor Springs, Michigan.

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;

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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians are governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005;

WHEREAS on March 16, 2020, the Little Traverse Bay Bands of Odawa Indians declared a Tribal State of Emergency in order to promote the special care of health, education, and economic interests of all the people and especially our children and elders;

WHEREAS, Tribal Council approved Certified Motion #102121-08, To restrict a Portion of the American Rescue Plan Act (“ARP”) Funds for Affordable Housing Development in the amount of five million dollars (\$5,000,000).

WHEREAS, the Tribe wishes to use four million dollars (\$4,000,000) for the development of multi-unit housing located at Indian Town (Second Street), Harbor Springs, MI.

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and approves the use of ARPA funds that are restricted for Affordable Housing Development in the amount of four million dollars (\$4,000,000) for the development of multi-unit housing, located at Indian town (Second Street), Harbor Springs, MI, to prevent housing insecurity.

FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

CERTIFICATION

As 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 by a **Phone Poll** of the Tribal Council held _____ at which a quorum was present, by a vote of _ in favor, _ opposed, _ abstentions, _ absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|------------------|----------|---------|-----------|--------|
| Fred Kiogima | _____ | _____ | _____ | _____ |
| Tamara Kiogima | _____ | _____ | _____ | _____ |
| William Ortiz | _____ | _____ | _____ | _____ |
| Aaron Otto | _____ | _____ | _____ | _____ |
| Melissa Pamp | _____ | _____ | _____ | _____ |
| Marty Van De Car | _____ | _____ | _____ | _____ |
| Leroy Shomin | _____ | _____ | _____ | _____ |
| Marcella Reyes | _____ | _____ | _____ | _____ |
| Emily Proctor | _____ | _____ | _____ | _____ |

Date: _____
Emily Proctor, Legislative Leader

Date: _____
Marcella Reyes, 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-Bentley, Tribal Chairperson