

Line Item	Account Name	Amount
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**REVENUE**

	<b>Start Up Costs</b>	<b>\$550,000.00</b>
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**EXPENSES**

5100	Salaries	143,750.00	25% of one year cost
5105	Overtime		
5106	Hazard Pay		
5200	Fringes (43%)	61,812.50	
5205	FICA Fringe 7.65% (Overtime)		
5206	Hazard fringe (15.75%)		
5300	Travel		
5360	Training		
5400	Office Supplies	10,000.00	
5405	Computers	10,000.00	
5410	Reproduction	500.00	
5420	Postage		
5425	Cell Phones	2,000.00	
5430	Telephone	3,200.00	
5440	Dues and Subscriptions		
5460	Uniforms	1,500.00	
5470	Professional Licenses		
5600	Equipment Purchase <5k	100,000.00	
5710	Space costs (lease cost)	5,000.00	
5750	Building Repair and Maintenance	2,000.00	
5770	Equipment Repair & Maintenance		
6010	Program Materials	20,000.00	
6012	Program Services	50,000.00	
6015	Medical Supplies	30,000.00	
	<b>Direct Cost Total</b>	<b>439,762.50</b>	
7005	Capitalized Equipment > 5000	32,179.66	
7910	Indirect cost (17.75%)	78,057.84	
	<b>Expense Total</b>	<b>550,000.00</b>	

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

**TRIBAL RESOLUTION #0XXX22-01**

**Use of Third-Party Support Revenue in the Amount of \$550,000 to Fund the Start-Up Expenses of a Medicaid-Only Clinic**

**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 LTBB Constitution states the Directive Principle: “Promote with special care the health, educational, and economic interests of all the people, especially our children and elders [...]” and

**WHEREAS** there is a critical need within the LTBB Community for the delivery of medical services to underserved Medicaid-eligible community members; and

**WHEREAS** third-party billing revenue received from offering additional Medicaid supportive services is a viable method of generating funding to sustain and expand LTBB health services to further support the wellbeing of the LTBB community;

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates \$550,000 from third-party billing revenue to be used to fund the start-up expenses of a Medicaid-only Clinic.

**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