

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

TRIBAL RESOLUTION #XXXXXX-XX

Use of Third-Party Support Revenues and American Recovery Plan Act Funds in the amount of up to \$4,000,000 to fund the land/building purchase of a proposed Health Property

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 a more suitable property has become available for an LTBB Health Clinic

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$2,329,948 from third-party billing revenue fund; \$1,505,928 from US Treasury Local Assistance and Tribal Consistency Fund; and \$164,124 from US Treasury Capital Projects Fund to be used for land/building purchase of a proposed Health Property.

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	_____	_____	_____	_____
Jordan Shananaquet	_____	_____	_____	_____
Leroy Shomin	_____	_____	_____	_____
Marcella Reyes	_____	_____	_____	_____
Emily Proctor	_____	_____	_____	_____

Date: _____

Marcella Reyes, Legislative Leader

Date: _____

Emily Proctor, 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