

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 021816-03**

Supplemental Funding in the amount of \$241,000 for Health Park renovations to come from the Third Party Revenue / Access to Recovery Fund Balance

**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 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, according to the Tribal Constitution, directive principles, is directed to "Promote with special care the health, ... of all people" and has established the improvement of public health as among the primary duties of the Government; and

**WHEREAS** WOS 2010-002 was enacted into law on June 6, 2010 to establish the Health Department; and

**WHEREAS** the Behavioral Health Department has identified a need of additional offices and office / waiting rooms that are HIPAA compliant;

**THEREFORE BE IT RESOLVED** Tribal Council appropriates \$241,000.00 from the Third Party Revenue / Access to Recovery Fund Balance for the purpose of remodeling the Behavioral Health Space at the LTBB Tribal Health Clinic

**FINALLY BE IT RESOLVED** That that the Tribal Chairperson shall administer their

oversight authority to the extent necessary to ensure the administration of such funds.

### CERTIFICATION

As the Tribal Council Treasurer 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 February 18, 2016 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael J. Naganashe				X
Julia A. Shananaquet				X
Marcella R. Reyes				X
Aaron Otto	X			

Date: 2-24-2016 Marcella R. Reyes  
Marcella R. Reyes, Treasurer

Date: 2-18-2016 AO  
Aaron W. Otto, Secretary

Received by the Executive Office on 2-24-16 by [Signature]

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 with this action of the Tribal Council.

Date: 2-24-16 Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson