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

TRIBAL RESOLUTION #052319-01

Appropriation to the Planning Department to Obtain Engineered Plans for
Apartment Building at Mtigwaakiis Housing (Murray Road), in the amount of
$200,000.00 to come from the General Fund-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 rights
of self-governance; and

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 are 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 the Tribe has an opportunity to apply for funding through the Indian
Community Development Block Grant program for housing construction and
the application requires engineered plans;

WHEREAS there may be additional funding sources available that will also require
engineered plans.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians
Tribal Council authorizes and approves supplemental funding for the Planning Department in
the amount of $200,000.00 to use solely for the purpose of obtaining engineering plans for
apartment buildings to be located at Mtigwaakiis Housing (Murray Road) to come from the
General Fund-Fund Balance.

Secretary Kiogima
FINALLY, BE IT RESOLVED the Planning Department shall give preference to LTBB Tribal Citizen Contractors/Vendors and Tribally-owned Corporations in accordance with WOS 2018-019 Contracting Statute, as amended.
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 May 23, 2019 at which a quorum was present, by a vote of _7_ in favor, _1_ opposed, _0_ abstentions, and _1_ absent as recorded by this roll call:

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<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
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<td>Frank Bernard</td>
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<td>David Harrington</td>
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<td>Dexter McNamara</td>
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<td>Emily Proctor</td>
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<td>Julie Shananaquet</td>
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<td>Leroy Shomin</td>
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<td>Marcella Reyes</td>
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<td>Tamara Kiogima</td>
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<td>Fred Harrington, Jr.</td>
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Date: 05.23.19

Fred Harrington, Jr., Legislative Leader

Date: 05.23.19

Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 5-28-19 by J.L. J.

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: 5.29.19

Regina Gasco-Bentley, Tribal Chairperson

Received from the Executive on 5.29.19 by Binde Baker

Secretary Kiogima