

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

TRIBAL RESOLUTION # 010815-03

Transfer of Funds from the Legislative
Branch to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the Amount of \$67,722.08

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 approved the purchase and financing of the Ziibimijwang Farm Project initially known as Parcel 54, consisting of 312.5 acres of land;

WHEREAS \$67,722.08 funds were placed in the FY2015 Budget to pay the annual principal and interest on the farm loan, and since the farm loan has been paid in full in 2014, these funds will be available;

WHEREAS Ziibimijwang, Inc. is in need of funds for working capital, in order to meet the purpose of the Non-profit Corporation: "to provide for the health and welfare of the Tribal Community through the use of sustainable farming with emphasis toward organic foods, providing for exercising treaty rights of hunting, fishing and gathering, agricultural activities, caring for livestock, and other activities that promote nutrition, fitness and wellbeing".

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the transfer of funds from the Legislative Branch to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the amount of \$67,722.08 for working capital for operations of the farm.

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Secretary Shananaquet 

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

FINALLY BE IT RESOLVED that any future budgets shall include working capital for the Ziibimijwang, Inc., until such time as they can adequately cover their annual costs.

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 by Phone Poll of the Tribal Council held on January 08, 2013 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe				X
Aaron Otto	X			
Winnay Wemigwase				X
Marcella R. Reyes	X			
Julia A. Shananaquet	X			

Date: 1-13-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 01-13-15 Julia Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 1-13-15 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 in this action of the Tribal Council.

Date: 1-15-15 Regina Gasco Bentley
 Regina Gasco Bentley, Interim Tribal Chairperson