

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

TRIBAL RESOLUTION # 100815-01

Transfer of Funds from the Legislative
Branch- Ad Hoc Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered
Corporation, in the Amount of \$31,136.46

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 Tribal Council approved the *Designation of Land Use and Transfer of Property Use* that transferred the house at Ziibimijwang Farm, 5055 Gill Road, Carp Lake, to Ziibimijwang, Inc.;

WHEREAS with the transfer of the house to Ziibimijwang, Inc., the corporation will be responsible for the general maintenance of the house located at the Ziibimijwang Farm;

WHEREAS the Ad Hoc Agricultural Work Group, (AAWG) was given funding to cover maintenance of the property and house at the Ziibimijwang Farm and with the transfer to Ziibimijwang, Inc. the AAWG will no longer be in need of the funds.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the transfer of funds from the Legislative Branch Ad Hoc

Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the amount of \$31,136.46 to maintain the house and surrounding property located at Ziibimijwang Farm.

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

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 by a regular meeting of the Tribal Council held on October 8, 2015 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 1 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: 10-8-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 10-8-15 Julia A. Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 10-9-15 by JL-JK

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: 10-12-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson