

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

TRIBAL RESOLUTION # 010815-02

Supplemental Funding for the Ad Hoc Agricultural Work Group, in the Amount of
\$57,114.29, to come from Prior Period Funds

- 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 Ad Hoc Agricultural Work Group, AAWG, has been maintaining the property of Ziibimijwang Farm Project, initially known referred to as parcel 54, consisting of 312.5 acres of land in;
- WHEREAS** at the end of Fiscal Year 2014, approximately \$57,114.29 remained in the budget for the AAWG to continue its maintenance of the property and house at the Ziibimijwang Farm and at the end of 2014, the funds were unused and rolled over into Prior Period Funds;
- WHEREAS** the Ad Hoc Agricultural Work Group, AAWG, will continue maintain the property of Ziibimijwang Farm Project for Fiscal Year 2015, including weatherizing the house, fixing repairs and improving electrical systems.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Ad Hoc Agricultural Work Group, AAWG the amount of \$57,114.29, with funding to come from prior period funds.

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 at a regular meeting of the Tribal Council held on January 8, 2015 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	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
John W. Keshick III	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Michael J. Naganashe	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Aaron Otto	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Winnay Wemigwase	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Marcella R. Reyes	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Julia A. Shananaquet	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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 with this action of the Tribal Council.

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