

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION #072717-02

Supplemental funding for Ziibimijwang, Inc. in the amount of \$42,800.00
for the Purchase of a Tractor

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 creation of the Ziibimijwang, Inc., a Tribally Chartered Corporation located at Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

WHEREAS Ziibimijwang, Inc. submitted a detailed proposal to Tribal Council for FY 2017 that included the following goals: Provide food sovereignty within LTBB; Improve health of Tribal Citizens by providing healthful food and engaging in active participation in growing and gathering food; Provide education opportunities for Tribal Citizens; and Provide subsistence opportunities for Tribal Citizens.

WHEREAS Ziibimijwang, Inc., is needing to purchase a John Deere 5065 E Utility Tractor and John Deere H240 Loader to fulfill these goals.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang to purchase a tractor to

fulfill 2017 goals in the amount of \$42,800.00 to come from General Fund, Fund Balance-Economic Development Fund.

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 Legislative Leader Aaron Otto 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 July 27, 2017 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 1 abstentions, and 0 absent as recorded by this roll call:

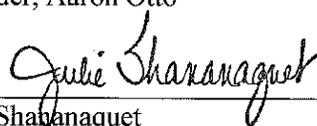
| | In Favor | Opposed | Abstained | Absent |
|-------------------|----------|---------|-----------|--------|
| Frank Bernard | X | | | |
| David Harrington | X | | | |
| Beatrice A. Law | X | | | |
| Dexter McNamara | X | | | |
| Michael Naganashe | X | | | |
| Emily Proctor | X | | | |
| Marcella R.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

Date: 7-28-2017



Legislative Leader, Aaron Otto

Date: 7.28.17



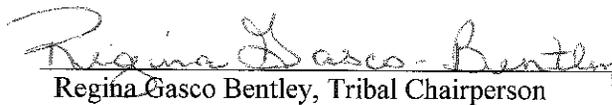
Secretary, Julie Shananaquet

Received by the Executive Office on

7-28-17 by 

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: 7-31-17



Regina Gasco Bentley, Tribal Chairperson