

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

**TRIBAL RESOLUTION #021617-01**

Supplemental funding for Ziibimijwang, Inc. in the amount of \$63,632.00

**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 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 in the process of hiring a farm manager, building high tunnels, and applying for grants for infrastructure improvement, staff, and materials needed to meet the goals of the corporation during the 2017 growing season.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang in the amount of \$63,632.00 to come from General Fund, Fund Balance-Economic Development Fund.

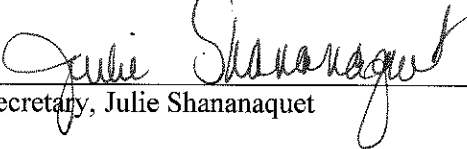
**FURTHER BE IT RESOLVED** that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.


**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 Phone Poll of the Tribal Council held on February 16, 2017 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 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: 02-17-2017   
 Legislative Leader, Aaron Otto

Date: 2-16-17   
 Secretary, Julie Shananaquet

Received by the Executive Office on 2-20-17 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: 2-21-17   
 Regina Gasco Bentley, Tribal Chairperson