

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

TRIBAL RESOLUTION # 121417- 02

Supplemental funding for Ziibimijwang, Inc. in the amount of \$398,000.00

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 Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

WHEREAS Ziibimijwang, Inc. submitted a detailed proposal to Appropriation and Finance Committee on December 5, 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., outlined its business plan that includes maple syrup and fish product lines to diversify the business model, and strengthen the connection to the local community; establish a retail outlet at the former Bells/OFI location that will further ensure the organizations fiscal

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sustainability in 2018; and will provide a positive feedback loop as to build other parts of the organization into the future.

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 \$398,000.00 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.


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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 at a regular meeting of the Tribal Council held on December 14, 2017 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet				X
Shanna Wemigwase	X			
Marcella Reyes	X			
Tamara Kiogima	X			
Fred Harrington, Jr.	X			

Date: 12.14.17



 Fred Harrington, Jr., Legislative Leader

Date: 12-14-17

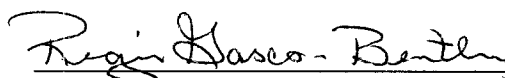


 Tamara Kiogima, Tribal Secretary

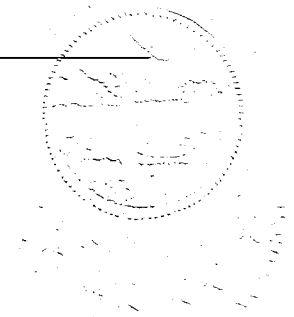
Received by the Executive Office on 12-20-17 by JL. Jik

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: 12-28-17



 Regina Gasco Bentley, Tribal Chairperson



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 in the amount of \$~~389~~⁹⁸,000.00