

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

TRIBAL RESOLUTION # 121720- 012

Ziibimijwang, Inc. Requests for FY2021 Contribution in the Amount of \$138,063.00
to come from the General Fund-Fund Balance restricted for Economic Development

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. 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;

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WHEREAS Ziibimijwang, Inc. submitted a detailed budget to Appropriations and Finance Committee on December 8, 2020 that set forth the costs for staffing and insurance; board stipends; audit and accounting; operating expenses; and utilities for the 2021 planting season;

WHEREAS Ziibimijwang, Inc., has made tremendous progress in implementing its business plan and requires resources to support staff and the farm operations for the 2021 growing season.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the funding for Ziibimijwang, Inc. in the amount of \$138,063.00 to come from the General Fund-Fund Balance restricted for Economic Development, with the understanding the Ziibimijwang, Inc. will repay the funds to the Tribe in accordance with the Ziibimijwang, Inc. charter.

FURTHER, BE IT RESOLVED that the distribution of funding for Ziibimijwang, Inc. will be made in equal quarterly installment in the amount of \$34,515.75, beginning on January 1, 2021 and following each quarter thereafter.

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 17, 2020 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
Fred Harrington, Jr.	X			
Fred Kiogima	X			
Tamara Kiogima	X			
Melissa Pamp	X			
Leroy Shomin				X
Marty Van De Car	X			
Marcella Reyes	X			
Julie Shananaquet	X			
Emily Proctor	X			

Date: 12/18/2020 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 12/18/2020 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 12-18-2020 by J.L.S./K

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: 12-18-2020 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.18.2020 by Heidi P. K...

