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

TRIBAL RESOLUTION # 111821- 0닉

Supplemental funding for Ziibimijwang, Inc. in the amount of Thirty-two thousand dollars (\$32,000.00) to come from the General Fund-Fund Balance

- 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. provides food sovereignty within LTBB; Improve the health of Tribal Citizens by providing healthful food and engaging in active participation in growing and gathering food; Provides education opportunities for Tribal Citizens; and Provides subsistence opportunities for Tribal Citizens;
- WHEREAS Ziibimijwang, Inc. is submitting an Emergency Supplemental Request to Appropriations and Finance Committee, and this problem could be avoided or at least better prepared for by allowing for proper, full funding initially. (i.e. initial funding was reduced by \$87,000 or 39% from \$225,000 to \$138,000);
- WHEREAS Ziibimijwang, Inc., has made tremendous progress in implementing its business plan and requires supplemental resources to support staff and

farm operations for the remainder of the 2021 growing season.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang, Inc. in the amount of Thirty-two thousand dollars (\$32,000.00) to come from the General Fund-Fund Balance.

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

Tribal Resolution: Supplemental funding for Ziibimijwang, Inc. in the amount of Thirty-two thousand dollars (\$32,000.00) to

come from the General Fund-Fund Balance

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 November 18, 2021 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:

by this roll call:				
	In Favor	Opposed	Abstained	Absent
Fred Kiogima	X			
Tamara Kiogima	X			
William Ortiz	X	,		
Aaron Otto	X	-	,	
Melissa Pamp				X
Marty Van De Car	X			
Leroy Shomin	X			
Marcella Reyes	X			
Emily Proctor	X			
Date: 11/19/2021	Emily Procto	Oy Gri or, Legislative I	rdor eader	
Date: 11/19/2021 Marcella R. Reyes, Tribal Council Secretary				
Received by the Executive Office on 11-19-2011 by Lakot Worthmen				
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: 11-22-2022 Kegina Gasco Bentley, Tribal Chairperson				

Received from the Executive on