

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

**TRIBAL RESOLUTION # 051922- 02**

**To unrestrict \$30,000 that was previously appropriated in Tribal Resolution #102619-02  
for Ziibimijwang and return the funds to the General Fund – Fund Balance Restricted for  
Economic Development**

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB”) 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 is the elected Legislative body of the Tribe;

**WHEREAS** the Tribe has established Ziibimijwang, Inc. as a Tribally Chartered Corporation to be a self-sustaining non-profit entity and shall provide for the health and welfare of the Tribal Community through the use of sustainable farming with emphasis toward organic foods, providing for exercising treaty rights of hunting, fishing and gathering, agricultural activities, caring for livestock, and other activities that promote nutrition, fitness and wellbeing;

**WHEREAS** Ziibimijwang, Inc. had an opportunity to apply for a Rural Development Grant through the Michigan Department of Agriculture and Rural Development during the 2020 Grant Cycle;

**WHEREAS** The Rural Development Grant had a maximum request amount of \$100,000 and required a 30% cash match for all funded projects which was to come from the General Fund-Fund Balance as appropriated by Tribal Resolution #102619-02

**WHEREAS** as of May 5, 2022, the match has not been requested or required by Ziibimijwang, Inc.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians unauthorizes and removes the previous appropriation of \$30,000 made in Tribal Resolution #102619-02 , and returns the funds to the General Fund - Restricted for Economic Development

## 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 May 19, 2022 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
Fred Kiogima				X
Tamara Kiogima	X			
William Ortiz	X			
Aaron Otto	X			
Melissa Pamp	X			
Marty Van De Car	X			
Leroy Shomin				X
Marcella R. Reyes	X			
Emily Proctor	X			

Date: 05/19/2022

Emily Proctor  
Emily Proctor, Legislative Leader

Date: 05/19/2022

Marcella R. Reyes  
Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 5-19-2022 by Sakota Worthington

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: 5-31-2022

Regina Gasco-Bentley  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

05.31.2022 by Gina Booker