

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

TRIBAL RESOLUTION # ~~121720~~¹⁵²² ⁰⁸03

Ziibimijwang, Inc. Requests fourth quarter funding for FY2022 in the Amount of \$36,399.00
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. 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. submitted a detailed budget to Appropriations and Finance Committee on December 14, 2021 that set forth the costs for staffing and insurance; board stipends; audit and accounting; operating expenses; and utilities for the 2022 planting season totaling \$175,141.00;

WHEREAS Ziibimijwang, Inc., has made tremendous progress in implementing its business plan and requires resources to support staff and the farm operations for the 2022 growing season.

WHEREAS Ziibimijwang, Inc., has received 1st Quarter funding of \$43,785.00, 2nd Quarter

funding of \$58,785.00, 3rd Quarter funding of \$36,172.00, leaving a balance of \$36,399.00 to be allocated.

WHEREAS Tribal Council allocated \$200,000 for Legislative Charter funding in 2022 that has been fully depleted.

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 \$36,399.00 to come from the General Fund-Fund Balance with the understanding that Ziibimijwang, Inc. will repay the funds to the Tribe in accordance with the its charter.

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 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 15, 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			
James Pontiac	X			
Leroy Shomin	X			
Marcella R. Reyes	X			
Emily Proctor	X			

Date: 12/16/2022

Emily Proctor
Emily Proctor, Legislative Leader

Date: 12/16/2022

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

Received by the Executive Office on 12/16/2022 by Lakota W. [Signature]

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: 12/22/2022

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

12.22.2022 by [Signature]