

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

TRIBAL RESOLUTION # 092823- 05

Ziibimijwang, Inc. Requests for FY 2023 Supplemental Funding in the Amount of \$250,000.00
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 (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 approved the creation of Ziibimijwang, Inc., a Tribally Chartered Corporation located at Ziibimijwang Farm, 5055 Gill Road, Carp Lake;

WHEREAS Ziibimijwang, Inc. provides food sovereignty within LTBB; Improves the health of its Tribal Citizens by providing healthful food and engaging in active participation in growing and gathering food; Provides educational opportunities for Tribal Citizens; and Provides subsistence opportunities for Tribal Citizens;

WHEREAS to accomplish this goal, Ziibimijwang, Inc. requires access to an appropriate facility to wash, pack, and store harvested produce, to process, package and store traditional meats (fish, venison), to host educational and cultural events, and to house offices;

WHEREAS Ziibimijwang, Inc. acquired \$239,000 in grants during 2023 toward the goal of creating and operating such a facility;

WHEREAS Ziibimijwang, Inc. is charged with Management of the Minogin Market property located at 229 Huron Avenue, Mackinaw City, MI.;

WHEREAS A recent report of the Minogin Market building by Indian Health Services revealed potentially hazardous building structural conditions;

WHEREAS Ziibimijwang, Inc. submitted a budget to the Appropriations and Finance Committee on September 19, 2023 and a plan to begin the process of determining next steps for the building and property;

WHEREAS Ziibimijwang, Inc. will leverage funds to pursue additional external grant funding to support the ultimate direction of the Minogin Market property;

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 \$50,000.00 to come from the General Fund-Fund Balance to carry out initial aspects of the plan for the Minogin Market Building and Property;

FURTHER BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the funding for Ziibimijwang, Inc. in the amount of \$200,000.00 to come from the General Fund-Fund Balance to support continued progress toward a facility at the Ziibimijwang Farm property;

FINALLY, BE IT RESOLVED that in accordance with the Constitution, the Executive Branch shall administer such funds 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 September 28, 2023 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima		X		
Tamara Munson	X			
William Ortiz	X			
Aaron Otto	X			
Melissa Pamp	X			
Jordan Shananaquet		X		
Leroy Shomin	X			
Emily Proctor	X			
Marcella Reyes	X			

Date: 09/29/2023

Marcella R. Reyes
Marcella Reyes, Legislative Leader

Date: 09/29/2023

Emily Proctor
Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 10/03/2023 by Hunt Jensen

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: 10-11-2023

Regina Gasc Bentley
Regina Gasc Bentley, Tribal Chairperson

Received from the Executive on

10.11.2023 by Finde Baker