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

TRIBAL RESOLUTION # 121423-03

Ziibimijwang, Inc. Request for FY2024 Contribution in the Amount of \$166,802.00 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 8, 2023 that set forth the costs for staffing and insurance; board stipends; audit and accounting; operating expenses; and utilities for the 2024 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 2024 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 \$166,802.00 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 <u>December 14, 2023</u> at which a quorum was present, by a vote of <u>8</u> in favor, <u>0</u> opposed, <u>0</u> abstentions, and <u>1</u> absent as recorded by this roll call:

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	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: 1311918083	Marcella Rey	Ves, Legislative	Leader	
Date: 10/19/20025	Emily Procto	ly - Wi r, Tribal Counc	cil Secretary	
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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: 12-21-2023	Regina Gasc	Reame o, Triba Chair	Las	
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