

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

TRIBAL RESOLUTION # 102619- 02

Ziibimijwang, Inc. Request for Supplemental Funding in the Amount of \$30,000 to provide for a 30% cash match of the Rural Development Grant to come from 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. has 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 has a maximum request amount of \$100,000 and requires a 30% cash match for all funded projects which will come from the General Fund-Fund Balance.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves Ziibimijwang, Inc. to apply for a grant through the Michigan Department of Agriculture and Rural Development for the purpose of developing a washing/packing/preserving facility and education center at Ziibimijwang Farm;

FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang Inc. in the amount of \$30,000 to come from the General Fund-Fund Balance restricted for Economic Development, with the understanding that Ziibimijwang Inc. will repay the funds to the Tribe in accordance with the Ziibimijwang Inc. charter.

FURTHER RESOLVED that the Ziibimijwang, Inc. Chair or another designee from the Ziibimijwang, Inc. board is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

FINALLY, BE IT RESOLVED the \$30,000 cash match funds shall only be transferred and transmitted to Ziibimijwang, Inc. upon receipt of a successful grant award from the Michigan Department of Agriculture and Rural Development for the purpose of developing a washing/packing/preserving facility and education center at Ziibimijwang Farm.

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 October 26, 2019 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:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	_____	_____	_____	<u>X</u>
Fred Kiogima	<u>X</u>	_____	_____	_____
Tamara Kiogima	<u>X</u>	_____	_____	_____
Melissa Pamp	<u>X</u>	_____	_____	_____
Leroy Shomin	<u>X</u>	_____	_____	_____
Marty Van De Car	<u>X</u>	_____	_____	_____
Marcella Reyes	<u>X</u>	_____	_____	_____
Julie Shananaquet	<u>X</u>	_____	_____	_____
Emily Proctor	<u>X</u>	_____	_____	_____

Date: 10/20/19 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 10.26.19 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10-29-19 by JLJ

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: 10-29-19 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.30.19 by Paula Baker

