



**WAGANAKISING ODAWAK**  
**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**LEGISLATIVE BRANCH**  
**7500 ODAWA CIRCLE**  
**HARBOR SPRINGS, MI 49740**



**EFFECTIVE DATE:**

According to LTBB Constitution – Article VII, (D) 1. They (Statutes and Resolutions) shall be deemed enacted if not expressly vetoed by the Executive within thirty (30) days of submission.

TRIBAL RESOLUTION SUPPLEMENTAL FUNDING FOR ZIIBIMIJWANG, INC. IN THE AMOUNT OF \$243,750.00 was submitted to the Executive on February 21, 2019. The Executive did not sign and failed to expressly veto within 30-days from submission to the Executive Branch. Therefore, *Tribal Resolution # 022119-02 Supplemental funding for Ziibimijwang, Inc. in the amount of \$243,750.00* is deemed enacted on March 25, 2019 per LTBB Constitution.

March 26, 2019  
Linda Gokee

*Linda Gokee*

Legislative Administrative Assistant  
Legislative Branch/Tribal Council

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

**TRIBAL RESOLUTION # 022119- 02**

Supplemental funding for Ziibimijwang, Inc. in the amount of \$243,750.00

**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. submitted a detailed proposal to Appropriation and Finance Committee on December 5, 2017, that included the following goals: 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., outlined its business plan that includes maple syrup and fish product lines to diversify the business model, and strengthen the connection to the local community; establish a retail outlet at the former Bells/OFI location that will further ensure the organizations fiscal sustainability in 2018; and will provide a positive feedback loop as to build other parts of the organization into the future.

**WHEREAS** Ziibimijwang, Inc., has made tremendous progress in implementing the 2018 business plan and requires supplemental resources to support staff and utilize the infrastructure established over the last year as well as financial resources to cover grant-reimbursable expenses up to an additional \$100,000 from the Michigan Economic Development Corporation.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Ziibimijwang Inc. in the amount of \$243,750.00 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.

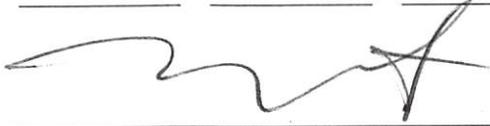
**FURTHER BE IT RESOLVED** that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

## 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 February 21, 2019 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
Frank Bernard	X	_____	_____	_____
David Harrington	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Emily Proctor	_____	_____	_____	X
Julie Shananaquet	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marcella Reyes	_____	_____	_____	X
Tamara Kiogima	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____

Date: 02.21.19

  
 \_\_\_\_\_  
 Fred Harrington, Jr., Legislative Leader

Date: 2-21-19

  
 \_\_\_\_\_  
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 2-21-19 by J.E.J.K

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: \_\_\_\_\_

\_\_\_\_\_  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on \_\_\_\_\_ by \_\_\_\_\_

