

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION #052115-08

Designate Land Use of Ziibimijwang

5055 Gill Road, Carp Lake Township, Michigan (Ziibimijwang, Inc.)

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction;

WHEREAS the Little Traverse Bay Bands possess fishing, hunting, trapping, and gathering rights under the Treaty of Washington of March 28, 1836 (7 Stat. 491), and off-reservation hunting, fishing and gathering rights are executed through the 2007 Inland Consent Decree between the federal government, five tribal nations, and the State of Michigan entered by the Federal Court in *United States v. Michigan*, 2:73-CIV-26 (WD MI);

WHEREAS in December, 2013, Little Traverse Bay Bands of Odawa Indians purchased a 311 acre farm which includes approximately 170 acres of forest and 90 acres of crop lands, located at 5055 Gill Road, Carp Lake Township, Michigan, for \$640,000.00;

WHEREAS the farm was later renamed Ziibimijwang-- "*Place of the Flowing River*;"

WHEREAS as stated in the trust application, the Little Traverse Bay Bands of Odawa Indians purchased this property for farming for economic development, and Tribal Citizens' subsistence and nutrition;

WHEREAS in its deliberations for the purchase of the Ziibimijwang parcel, the Tribal Council anticipated that the property was to be used by the Tribe to support the health and welfare of the Tribal Community through the use of sustainable gardens, free

from genetically modified seeds by way of Tribal gardening/farming operations which are organic certified and may provide an outlet for excessive production using a Community Supported Agriculture (CSA) model;

WHEREAS in accordance with the Little Traverse Bay Bands of Odawa Indians Tribal Constitution, Tribal Council approves land uses, zoning and leases;

WHEREAS Ziibimijwang, Inc. is a Tribally Chartered Corporation, incorporated by Waganakising Odawak Statute, WOS 2014-005, as a self-sustaining non-profit entity to 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 the legal description of the property is:

1. The East ½ of the Southeast 1/4 Section 8 Township 38 North, Range 4 West.

2. The West ½ of the Southwest 1/4 EXCEPT the East 858 feet of the South 330 feet thereof Section 9 Township 38 North, Range 4 West
AND
The East ½ of the Southwest 1/4, Section 9, Township 38 North, Range 4 West.
AND
The West ½ of the Southeast 1/4 EXCEPT 417.6 feet East and West by 208.8 feet North and South in the Southeast corner thereof, Section 9, Township 38 North, Range 4 West.

3. The West 132 feet of a parcel of land 858 feet East and West by 330 feet North and South located in the Southeast corner of the West ½ of the Southwest 1/4 of Section 9, Township 38 North, Range 4 West.

More commonly known as: 5055 Gill Road, Carp Lake, MI 49718, Tax Parcel Nos: 24-03-09-300-004 and 24-03-06-09-300-001 and 24-03-08-400-002.

WHEREAS the United States accepted the Ziibimijwang parcel into trust on December 29, 2014 on which date it became part of the LTBB Reservation per Section 6(d) of Public Law 103-324;

NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby designate land use to Ziibimijwang, Inc. of the house and other surrounding buildings and property directly attached to the house by the terms set forth in the attached and set forth in by the Lease Agreement, and attached map, located at 5055 Gill Road, Carp Lake, MI 49718.

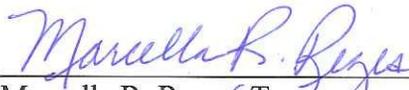
BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby designate land use to Ziibimijwang, Inc. the crop acreage as outlined in the attached map, located at 5055 Gill Road, Carp Lake, MI 49718.

BE IT FURTHER RESOLVED that this land designation shall remain in effect until such time that it is either revoked or revised by a majority vote of Tribal Council.

CERTIFICATION

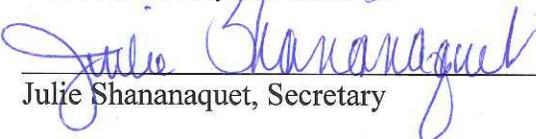
As Tribal Council Treasurer and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held May 21, 2015 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5-21-2015



Marcella R. Reyes, Treasurer

Date: 5-21-15

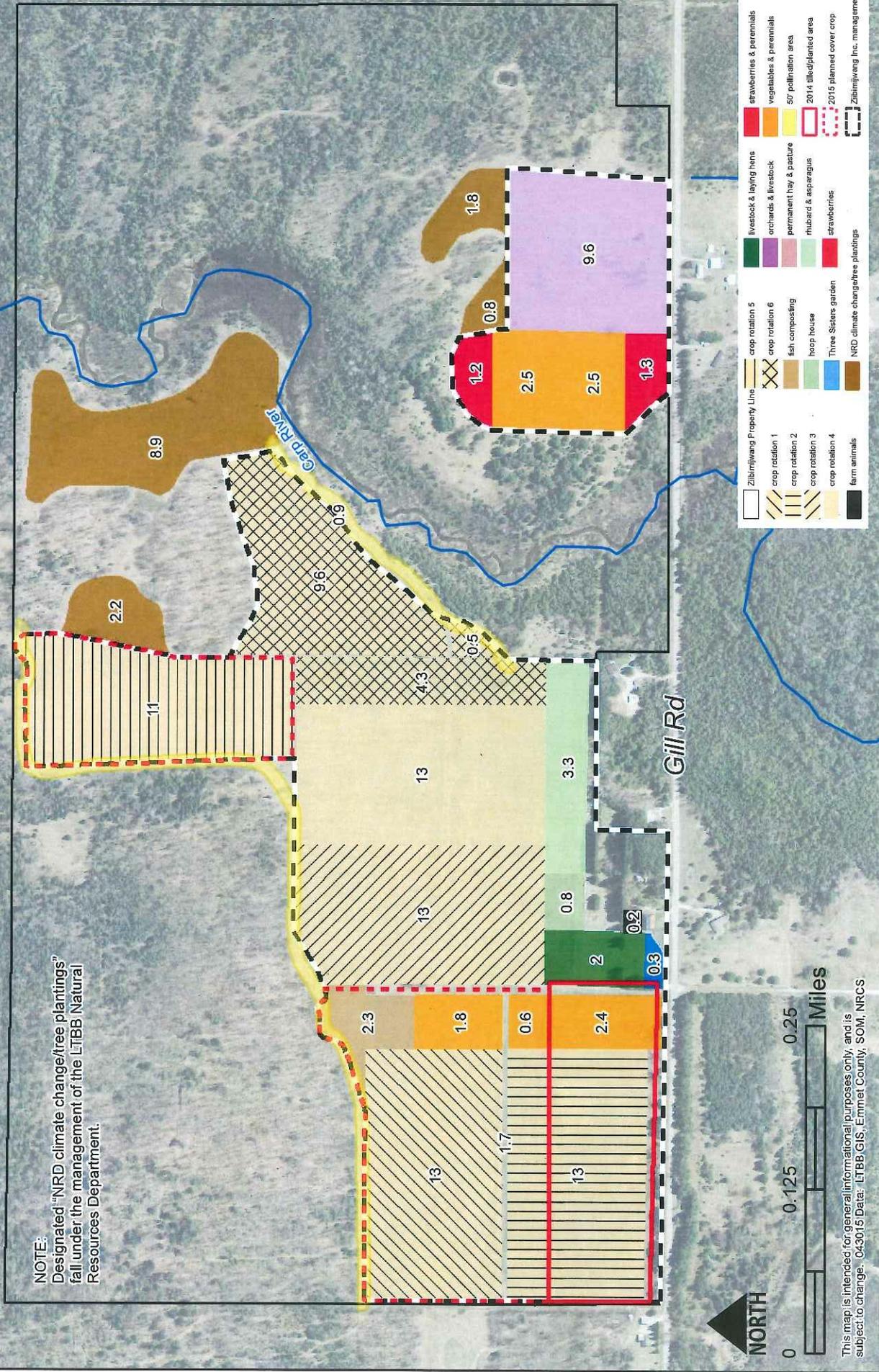


Julie Shananaquet, Secretary

Ziibimijwang - Farm Systems Plan

Total Property Acreage = 311.94

NOTE:
Designated "NRD climate change/tree plantings"
fall under the management of the LTBB (Natural
Resources Department).



NORTH

0 0.125 0.25 Miles

This map is intended for general informational purposes only, and is subject to change. Q43015 Data: LTBB GIS, Emmet County, SOM, NRCS