

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**Certified Motion # 010815-01**

**Ad-hoc Agricultural Work-group**

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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 supports the health and welfare of the Tribal Community through the use of sustainable gardens, free from genetically modified seeds;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians promotes the use of culturally significant foods and plants for Tribal Citizen's consumption;

**WHEREAS** the Work Group will focus on the need for smaller family/community gardens around housing developments or private land, seed gathering and collection and recommend to Tribal Council Land Designation and Uses for the Gill Road property, unless otherwise delegated by Tribal Council.

**THEREFORE BE IT RESOLVED** that the Ad-hoc Agricultural Work Group is comprised of the three (3) Tribal Councilor members as approved by motion of Tribal Council.

**FURTHER BE IT RESOLVED** that the Work Group will make recommendations to Tribal Council based on their findings.

**FINALLY BE IT RESOLVED** that the Work Group shall advise and assist the Ziibimijwang, Inc., upon the corporate Board's request, for the calendar year of 2015.

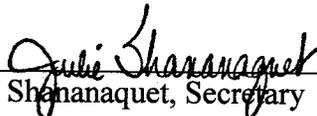
**CERTIFICATION**

As Tribal Council Legislative Leader 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 by a phone poll of the Tribal Council held January 8, 2015 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 1-13-2015

  
\_\_\_\_\_  
Marcella R. Reyes, Tribal Treasurer

Date: 01-13-15

  
\_\_\_\_\_  
Julia A. Shananaquet, Secretary

1 Motion carried.

2

3 Motion made by Councilor Law and supported by Councilor Keshick to approve  
4 the letter to Waganakising Odawa Development Chartered Corporation, Inc.  
5 (WOD), regarding remaining assets of the dissolved corporation, and to authorize  
6 Treasurer Reyes to sign and submit the letter.

7 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Winnay  
8 Wemigwase)

9 Motion carried.

10

11 Motion made by Secretary Shananaquet and supported by Councilor Otto to post  
12 Recall of Official and Leave of Absence Statute to the Legislative Calendar in the  
13 Odawa Register as sponsored by Councilor Keshick.

14 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Winnay  
15 Wemigwase)

16 Motion carried.

17

18  Motion made by Councilor Keshick and supported by Councilor Otto to  
19 recommend to Tribal Council to approve Certified Motion Ad Hoc Agricultural  
20 Work Group.

21 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Winnay  
22 Wemigwase)

23 Motion carried.

24

25 Motion made by Councilor Law and supported by Secretary Shananaquet to  
26 appoint Councilor Keshick, Treasurer Reyes and Councilor Otto to the Ad Hoc  
27 Agricultural Work Group.

28 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Winnay  
29 Wemigwase)

30 Motion carried.

31

32 Motion made by Councilor Law and supported by Councilor Denemy to approve  
33 the USDA Local Food Promotion Program Grant, Invitation to Bid, and to have it  
34 posted to LTBB's website.

35 Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Winnay  
36 Wemigwase)

37 Motion carried.

38

39 Motion made by Councilor Otto and supported by Councilor Keshick to adopt  
40 Tribal Resolution: Funding in the amount totaling \$60,000.00 for Waganakising  
41 Odawak Statute 2014-013 Tribal Historic Preservation Office Protection and  
42 Management of Archaeological, Historical and Cultural Properties and Cultural  
43 Resources.

44 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,  
45 Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-absent,  
46 Treasurer Reyes-yes, Secretary Shananaquet-yes

47 Motion carried.