

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

CERTIFIED MOTION # 030313-02

Funding from the United States Department of Agriculture (USDA),
Food and Nutrition Services
Little Traverse Bay Bands of Odawa Indians
Food Distribution Program Nutrition Education (FDPNE)

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 ("LTBB" or "Tribe") 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 supports programs that help low-income households maintain a nutritionally balanced diet;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Department of Human Services operates a Food Distribution Program that provides commodity food to low-income households, including the elderly, living on Indian reservations, and to Native American families residing in designated areas near reservations;

WHEREAS the Little Traverse Bay Bands Food Distribution Program has identified a need to provide nutrition education programs to current and potential FDPIR clients;

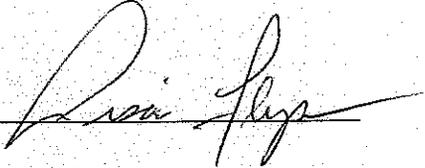
WHEREAS the USDA Food and Nutrition Service has announced the availability of Food Distribution Program Nutrition Education (FDPNE) funding for Food Distribution Programs on Indian Reservations (FDPIR) to implement nutrition education programs.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the application for funding from the United

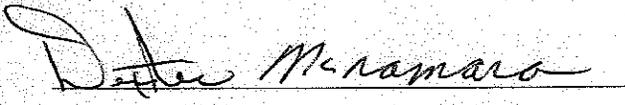
States Department of Agriculture, Food and Nutrition Service for fiscal year 2013 to implement the Little Traverse Bay Bands of Odawa Indians Food Distribution Program Nutrition Education Project.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

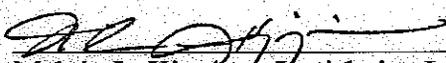
CERTIFICATION

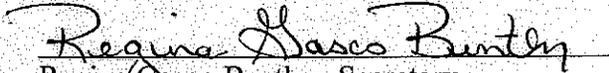
Received by the Executive Office on 3-4-13 by 

The Executive concurs and recommend this action of the Tribal Council.

Date: 3-20-13 
Dexter McNamara, Tribal Chairperson

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 at a regular meeting of the Tribal Council held March 03, 2013 at which a quorum was present, by a vote of 7 in favor, 2 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: 3-3-13 
Melvin L. Kiogima, Legislative Leader

Date: 3-3-13 
Regina Gasco Bentley, Secretary