

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

CERTIFIED MOTION # 020217-01

Ziibimijwang, Inc. Request for Funding from
the First Nations Native Agriculture and Food Systems Initiative

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 grant funds through the First Nations Native Agriculture and Food Systems Initiative for high tunnels that will provide for production of marketable vegetables, allow for extensive production of starter plants for market, farm, and community use, and serve as the flagship for intensive growing space on the farm, in the amount of \$35,000.00.

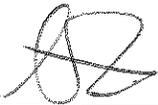
THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves Ziibimijwang, Inc. to apply for funding for "high tunnels" in the amount of \$35,000.00.

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.

CERTIFICATION

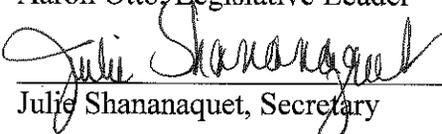
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by as phone poll of the Tribal Council held February 2, 2017 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 8 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-2-2017



Aaron Otto, Legislative Leader

Date: 2-2-17



Julie Shananaquet, Secretary