

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION #030818-02

Designate Land Use of Bells and Assignment to Ziibimijwang, Inc.

229 S. Huron Road, Mackinaw City, Michigan

- 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 in 2004, Little Traverse Bay Bands of Odawa Indians purchased a Bells Fishery located at 229 S. Huron Road, Mackinaw City, Michigan, for \$725,000.00;

WHEREAS as stated in the trust application, the Little Traverse Bay Bands of Odawa Indians purchased this property for economic development-Fishery;

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

WHEREAS the legal description of the property is:

Lot 54 & the Southerly 17 feet of Lot 53, Block B, Plat of Mackinaw City,
Part of Section 18, T39N, R03W, City of Mackinaw City, Cheboygan
County, Michigan

WHEREAS the United States has not accepted the 229 S. Huron Road, Mackinaw City, Michigan into trust.

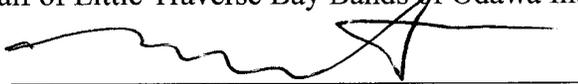
NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby designate land use to Ziihimijwang, Inc. the property and buildings located at 229 S. Huron Road, Mackinaw City, Michigan, which does not include the dock attached to the land parcel.

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 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 8, 2018 at which a quorum was present, by a vote of 9 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: 03.08.18



Fred Harrington, Jr., Legislative Leader

Date: 3-08-18



Tamara Kiogima, Secretary

