

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

**CERTIFIED MOTION # 040718-01**  
**Ziibimijwang, Inc. Request for Funding through the**  
**Michigan Economic Development Corporation**

**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 a grant through the Michigan Economic Development Corporation

**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 a grant through the Michigan Economic Development Corporation for the purpose of developing Minogin (formerly the Bell's Fishery) into a certified facility for food retail, processing, and service

**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 at a regular meeting of the Tribal Council held April 7, 2018 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 04.07.18

  
Fred Harrington, Jr., Legislative Leader

Date: 04.07.18

  
Tamara Kiogima, Secretary

Secretary Kiogima 