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

CERTIFIED MOTION # 101118-01
Ziibimijwang, Inc. Request for Funding through the Michigan Good Food Fund

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 request funds from the Michigan Good Food Fund

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 funds from the Michigan Good Food Fund for the purpose of developing Minogin Market and Ziibimijwang Farm in pursuit of the goals and objectives of Ziibimijwang Inc.

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.

Secretary Kiogima TK

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies 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 October 11, 2018 at which a quorum was present, by a vote of 7 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: 10.11.18

Fred Harrington, Jr., Legislative Leader

Date: 10-11-18

Tamara Kiogima, Secretary

Secretary Kiogima TK