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

CERTIFIED MOTION # 030923-01 Ziibimijwang, Inc. Request for Grant Funding from Growing Justice

- **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 from Growing Justice for the purpose of enhancing Tribal food distribution capacity and strengthening the Tribal and local food system.

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 Growing Justice for the purpose of developing food procurement and distribution capacity 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.

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 <u>March 9, 2023</u> at which a quorum was present, by a vote of _____ in favor, _____ opposed, _____ abstentions, and _____ absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date:

Emily Proctor, Legislative Leader

Date: _____

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Marcella R. Reyes, Secretary