

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

**RESOLUTION # 092604-02**

Request for Funding from the National Endowment for the Humanities,  
Grants for Stabilizing Humanities Collections,  
Little Traverse Bay Bands of Odawa Indians  
“Waganakising Odawak Identity Preservation Project”

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

**WHEREAS:** the LTBB Government operates an Archives, Records and Cultural Preservation Department whose purpose is to collect, preserve, manage, and protect all the Tribe’s records that are deemed significant and contain information, knowledge, and wisdom of the Tribe’s past, present and future in any form that might exist or means to collect it;

**WHEREAS:** the National Endowment for the Humanities has announced the availability of funding to support preservation of humanities collections that are of cultural and historic significance.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the National Endowment of the Humanities, Grants for Stabilizing Humanities Collections to stabilize and preserve the Tribe’s archives of the LTBB Tribal history and culture.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or his designee is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

**CERTIFICATION**

As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held September 26, 2004 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice Law	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
Alice Yellowbank	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Fred Harrington, Jr.	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Regina Bentley	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: \_\_\_\_\_

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Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Secretary