

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

RESOLUTION # 041705-04

Request for Funding from the Institute of Museum and Library Services,
Native American/Native Hawaiian Museum Services Grant Program
Little Traverse Bay Bands of Odawa Indians
2005 Museum Services 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 governmental services include the Archives and Records/Cultural Preservation Department that is responsible for the collection and preservation of the Tribe’s history and culture;

WHEREAS: the Archives and Records/Cultural Preservation Department seeks to share the resources and valuable collection of documents and artifacts with the Tribal community;

WHEREAS: the Institute of Museum and Library Services has announced the availability of funding for Tribes to support services and activities to museum related organizations.

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 Institute of Museum and Library Services for a 2005 Museum Services Project grant.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman 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 April 17, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary