

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

TRIBAL RESOLUTION # 100707-03

To acknowledge the revised building plans for the new Holy Childhood Parish Hall and to donate \$5000.00 to the Holy Childhood Building Fund

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians 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 passed resolution 081907-02 supporting saving the Holy Childhood Indian Boarding School from destruction... to use the building for promoting Native Language, Arts, and Culture and to recognize its historic significance to the Odawa people of Waganakising;

WHEREAS in several subsequent meetings with representatives from the Holy Childhood Parish and its building committee it has become apparent that saving the actual building is no longer a viable option but was the original intent of the members of the parish when the planning process was initiated;

WHEREAS in these same meetings a compromise was negotiated by which saving a “sense of the place” was proposed. This is to be accomplished by saving as much as possible of the brick and concrete work that makes up the “1913” doorway and capstone so that this doorway can be reconstructed as the entrance to the new building, and also by saving building materials such as flooring, a blackboard, radiators, light fixtures, etc... so that these can be used to reconstruct one of the classrooms in the new building to closely resemble a classroom from the old building;

WHEREAS one of the many contemplated uses of this classroom will be to help promote Native Language, Arts and Culture via use by tribal community members for various activities;

WHEREAS the above plan was found acceptable by the representatives from the Tribe, from the parish and its building committee, and participants from the

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community;

WHEREAS the implementation of this plan will require additional funding over and above the approximately three million dollars that has been raised in cash and pledges by the building committee for its original project, such additional funds to come from several tribal and other sources, with a specific request being made for funding assistance from LTBB.

THEREFORE, BE IT RESOLVED, that Little Traverse Bay Bands of Odawa Indians acknowledges and approves this proposed plan for the reconstruction of the “1913” doorway and the interior classroom with its proposed uses;

BE IT FURTHER RESOLVED, that Tribal Council authorizes this request for funding assistance to the Holy Childhood Building Fund;

BE IT FURTHER RESOLVED, that the Tribal Council appropriates \$5000.00 from prior year funds to increase the sponsorship line item;

FINNALLY BE IT RESOLVED, that Tribal Council approves budget modification FY2007 1501-2-00-05.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 October 07, 2007 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	_____	_____	_____	<u>X</u>
Melvin L. Kiogima	<u>X</u>	_____	_____	_____
Dexter McNamara	<u>X</u>	_____	_____	_____
Marvin Mulholland	<u>X</u>	_____	_____	_____
Shirley Oldman	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____
Gerald V. Chingwa	_____	<u>X</u>	_____	_____
Regina Gasco Bentley	<u>X</u>	_____	_____	_____
Beatrice A. Law	<u>X</u>	_____	_____	_____

Date: _____

 Beatrice A. Law, Legislative Leader

Date: _____

 Regina Gasco Bentley, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

 Frank Ettawageshik, Tribal Chairperson