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

RESOLUTION # 020605-08

Request for Funding from the National Park Service, Tribal Preservation Program,
Heritage Preservation Services,
FY 2005 Historic Preservation Fund Grants to Indian Tribes, Alaskan Natives,
and Native Hawaiian Organizations for
"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 Unites 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 Park Service has announced the availability of funding to support Federally recognized tribes in preserving and protecting their significant cultural and historic resources.

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 Park Service, Heritage Preservation Services, Tribal Preservation Program under grant category Number 5, "Education and Training for Building a Historic Preservation Program" to increase capacity and capability of the LTBB Archives and Records Department and the LTBB Tribal Government.

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 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 February 6, 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	X			
Beatrice Law	X			
Alice Yellowbank	X			
Dexter McNamara	X			
Fred Harrington, Jr.	X			
Rita Shananaquet	X			
Regina Bentley	X			
Date:	Fr	ank Ettawagesh	ik, Tribal Chair	man
	De	kter McNamara, Tribal Secretary		