

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

TRIBAL RESOLUTION # 022209-05

Request for Funding from the Department of Health and Human Services,
Administration for Children and Families,
Administration for Native Americans,
Native Language Preservation and Maintenance Program:
Little Traverse Bay Bands of Odawa Indians
Waganakising Nishnaabemowin Implementation Project

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 (“LTBB” or “Tribe”) 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 governing body of the Tribe;

WHEREAS the LTBB Government has a strong interest in the preservation and perpetuation of the Odawa language and has formed a committee from within the Tribal community that has adopted the mission to provide opportunity, a supportive learning environment, and instruction to develop fluent speakers;

WHEREAS the Tribal community realizes that through the perpetuation of the language the Little Traverse Bay Bands of Odawa Indians will be able to preserve the culture and their unique identity as a nation;

WHEREAS the United States Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans has announced the availability of funding for Native American language projects.

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 Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans under grant Category III, “Native Language Project Implementation,” for a 36-month Waganakising Nishnaabemowin Implementation Project.

Request for Funding from the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans, Native Language Preservation and Maintenance Program: Little Traverse Bay Bands of Odawa Indians Waganakising Nishnaabemowin Implementation Project

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to provide the required matching share of at least 20 percent of the total approved cost of the project with non-federal matching dollars.

FINALLY that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, 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 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 February 22, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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

Date: February 22, 2009

Beatrice A. Law, Legislative Leader

Date: February 22, 2009

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: March 11, 2009

Frank Ettawageshik, Tribal Chairperson