

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

RESOLUTION # 030605-03

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 Odawamowin 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 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 II, “Design and/or Implementation Grants,” for a 36-month Waganakising Odawamowin Project.

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to provide the required matching share of 43,750 non-federal matching dollars per budget period.

FINALLY 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 March 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	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </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: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary