

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

RESOLUTION # 040404-03

Request for Funding from the Institute of Museum and Library Services,
2004 Library Enhancement Grant

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 includes an Education Department that is committed to providing comprehensive services and exceptional resources that maintain the Tribe’s cultural values and meet the changing needs of the community;

WHEREAS: the Tribe has an existing library that is operated by the Tribe’s Education Department;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians has applied for a 2004 Basic Library Services Grant from the Institute of Museum and Library Services and;

WHEREAS: the Institute of Museum and Library Services has announced the availability of funding for enhancing existing library services or implementing new library services that either address the goals of the Library Services and Technology Act (LASTA), support the performance of library activities relating to the collection and organization of materials, or support improvements in accessibility of materials and services.

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 two year LTBB Library Enhancement Grant.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik or his designee 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 4, 2004 at which a quorum was present, by a vote of 5 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary