

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

RESOLUTION # 051505-02

Request for Funding from the National Endowment for the Humanities,
Preservation Assistance Grants for Smaller Institutions,
Little Traverse Bay Bands of Odawa Indians,
“Collections Preservation 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 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 Endowment for the Humanities has announced the availability of funding to support preservation of humanities collections that are of cultural and historic significance.

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 Endowment of the Humanities, Preservation Assistance Grants for Smaller Institutions, to assist in the ability to preserve and care for humanities collections.

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 May 15, 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	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Regina Bentley	_____	_____	_____	_____

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary