

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

RESOLUTION # 080804-03

Request for Funding from the Frey Foundation,
Encouraging Civic Progress,
Little Traverse Bay Bands of Odawa Indians
Connecting Civic Progress and Geographic Information Systems

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 a Geographic Information Systems (GIS) Department that has the capability to query and display spatially layered data with the ability to use and make informed decisions that benefits the Tribal community;

WHEREAS: the Frey Foundation makes grants for one-time only purposes under five grantmaking focus areas that include “Encouraging Civic Progress”;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Geographic Information Systems Department has identified an area of data collection that when entered into the GIS will provide a layer of data that will address civic concerns and progress for the Tribe.

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 Frey Foundation for a “Connecting Civic Progress and Geographic Systems Project.”

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 August 8, 2004 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Bentley	_____	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	_____
Frederick Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary