

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

RESOLUTION # 092505-04

Request for Funding from the National Endowment for the Humanities,
Grants for Stabilizing Humanities Collections,
Little Traverse Bay Bands of Odawa Indians
“Waganakising Odawak Collection Stabilization 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 legislative 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, Grants for Stabilizing Humanities Collections to stabilize and preserve the Tribe’s archives of the LTBB Tribal history and culture.

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 apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Council Secretary, I 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 September 25, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Beatrice Law	X	_____	_____	_____
Alice Yellowbank	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____
Rita Shananaquet	X	_____	_____	_____
Regina Bentley	X	_____	_____	_____
Melvin L. Kiogima	X	_____	_____	_____
Mary Roberts	X	_____	_____	_____
Shirley Oldman	X	_____	_____	_____

Date: _____

Melvin L. Kiogima, Secretary

Pursuant to Article VII, Section D, Subsection 1. of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on September 11, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Frank Ettawageshik, Tribal Chairperson