

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

TRIBAL RESOLUTION # 092709-02

Request for Funding from the National Endowment for the Humanities,
Sustaining Cultural Heritage Collections,
Little Traverse Bay Bands of Odawa Indians
Sustaining Cultural Heritage Collection Implementation Grant

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribal Government operates an Archives and Records/Cultural and Historic Preservation Department that recognizes the preservation of the Tribe’s irreplaceable heritage is in the interest of the Waganakising Odawa community so that its vital Legacy will be maintained and nurtured for the next seven generations of Odawak;

WHEREAS the Cultural and Historic Preservation part of the Department seeks to sustain and protect cultural heritage collections;

WHEREAS the National Endowment for the Humanities invites proposals for Sustaining Cultural Heritage Collections grants to help institutions implement preventive conservation projects to preserve humanities collections.

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 for the Humanities Sustaining Cultural Heritage Collections for the LTBB Sustaining Cultural Heritage Collection Implementation Grant.

FINALLY BE IT RESOLVED, that Tribal Chairperson Ken Harrington, Vice Chairperson Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal

Request for Funding from the National Endowment for the Humanities, Sustaining Cultural Heritage Collections, Little Traverse Bay Bands of Odawa Indians Sustaining Cultural Heritage Collection Implementation Grant

Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 27, 2009 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 09/29/09

Julie A. Shananaquet, Legislative Leader

Date: 09/27/09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 09/29/09 by LF

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

Date: 10/05/09

Ken Harrington, Tribal Chairperson