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

RESOLUTION # 100503-06 First Nations Development Institute Grant Authorization

- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian tribe as reaffirmed by the United States Congress through Public Law 103-324 of September 21, 2003;
- **WHEREAS** preservation, strengthening and renewal of LTBB culture, beliefs and values, passing of knowledge from Tribal elders to youth, and fostering education and leadership abilities in our youth are central to LTBB's purpose and mission;
- **WHEREAS** the proposal developed by the Tribe's Archives and Records Department and Education Department seeking funding from the First Nations Development Institute would greatly further these core goals of LTBB;

THEREFORE BE IT RESOLVED the Little Traverse Bay Bands of Odawa Indians through its Tribal Council authorizes the submission of a letter of intent to the First Nations Development Institute's Native Youth and Culture Fund to fund the Kinomaagewemkak project described in the letter.

FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik is authorize to sign the letter of intent by and on behalf of LTBB, and Chairman Ettawageshik or his designee is authorized to sign any other documents necessary to apply for, receive and administer the grant funds.

Certification

As Tribal 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 on October 5, 2003 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

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

Date:_____

Dexter McNamara, Tribal Secretary