

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

**CERTIFIED MOTION # 021915-04**

Request for Funding from the Institute of Museum and Library Services,  
Native American Library Services Enhancement Grant FY 2015

**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 governmental services includes the Education Department that is committed to promote the healing, sovereignty and well-being of the LTBB Odawa by providing comprehensive, exceptional, formal and informal learning opportunities for tribal and non-tribal youth, adults and elders that empower our families, preserve the knowledge of our elders and prepare and position all learners we encounter to create a more just and equitable world for all people;

**WHEREAS** the Tribe has an existing library that is operated by the Tribe's Education Department and includes materials focusing on Native American literature, culture, history and language;

**WHEREAS** the Institute of Museum and Library Services has announced the availability of a two-year funding to support activities that advance the operations of Native American libraries to new levels of service.

**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 Institute of Museum and Library Services for a two-year Library Services Enhancement grant.

**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

**CERTIFICATION**

Received by the Executive Office on 2-2-15 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 2-5-15 [Signature: Regina Masco Bentley]  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 02-05-15 by [Signature: Marcella Reyes]

As Tribal Council Treasurer and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 19, 2015 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-23-2015 [Signature: Marcela R. Reyes]  
Marcela R. Reyes, Treasurer

Date: 02-20-15 [Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary