

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

CERTIFIED MOTION # 021912-02

Request for Funding from the Institute of Museum and Library Services,
Little Traverse Bay Bands of Odawa Indians
2012 Basic Library Services Grant

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 Gijigowi Bipskaabiimi Department that is committed to providing comprehensive services and exceptional resources that maintain the Tribe’s cultural values and meet the changing needs of the community;

WHEREAS the Tribe has an existing library that is operated by the Tribe’s Gijigowi Bipskaabiimi 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 funding to support existing library operations through non-competitive grants to eligible tribal libraries.

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 12-month LTBB Basic Library Services grant with education assessment option.

BE IT FURTHER RESOLVED that the LTBB Tribal Chairman, Tribal Vice Chairman, Tribal Administrator, 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 Legislative Leader 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, 2012 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Winnay Wemigwase	X			
Belinda Bardwell	X			
Bill Denemy	X			
John Keshick	X			
Kevin A. Gasco	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	x			

Date: 2/19/12

Melvin L. Kiogima, Legislative Leader

Date: 2-19-12

Regina Gasco Bentley, Secretary

Received by the Executive Office on 2-20-12 by

The Executive concurs in this action of the Tribal Council.

Date: 2-22-12

Dexter McNamara, Tribal Chairperson