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

CERTIFIED MOTION # 021915-02

Request for Funding from the Institute of Museum and Library Services,
Little Traverse Bay Bands of Odawa Indians
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 Unites 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 one-year continuation 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 continuation funding from the Institute of Museum and Library Services for a LTBB Basic Library Services grant with education assessment option continuation grant for one year.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the project-associated indirect costs, not to exceed $2,417 annually from Supplemental funding.

Secretary Shananaquet

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 2/5/15 by PJ

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

Date: 2-5-15

Regina Basco Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 02-06-15 by [illegible]

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

Marcela R. Reyes

Marcela R. Reyes, Treasurer

Date: 02-20-15

Julie Shananaquet

Julie Shananaquet, Secretary