

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

**CERTIFIED MOTION # 031716-03**

Request for Funding from the National Parks Service  
FY 2016 Historic Preservation Fund Tribal Heritage Grants  
St. Martin Island Lighthouse Project Planning

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") 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 Natural Resource Department mission statement is to *"wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;"*
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians established the Tribal Historic Preservation Office to provide a comprehensive program of historic preservation to promote the protection and conservation of archaeological, historical and cultural resources of the Tribe;
- WHEREAS** the Little Traverse Bay Bands has assumed the responsibility of maintaining the lighthouse on St. Martin Island, a property listed on the National Register of Historic Places;
- WHEREAS** the National Park Service is accepting application for FY 2016 Historic Preservation Fund Tribal Heritage Grants for cultural and historic preservation projects.



**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the National Park Service FY 2016 Historic Preservation Fund Tribal Heritage Grants to conduct a project planning to preserve St. Martin Island lighthouse.

**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will provide the required indirect costs over 25%, if applicable, through Program Support funds or BIA funds.

**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 2-29-16 by J.L. Lick

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

Date: 3-2-16

Regina Gasco-Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 3-2-16 by Marcella R. 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 March 17 2016 at which a quorum was present; by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 3-17-2016

Marcella R. Reyes  
Marcella R. Reyes, Treasurer

Date: 3-18-2016

Aaron Otto  
Aaron Otto, Secretary