

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

**TRIBAL RESOLUTION # 120708-02**

Request for Funding from the National Endowment for the Humanities,  
America's Historical and Cultural Organizations Planning Grants  
Little Traverse Bay Bands of Odawa Indians

**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 Little Traverse Bay Bands of Odawa Indians seeks to preserve its cultural and historic foundations of the past;

**WHEREAS:** the LTBB Government operates an Education Department whose purpose it is to provide and enhance educational opportunities for the Tribal community and membership;

**WHEREAS:** the LTBB Historical and Cultural Preservation, Education, and GIS Departments are committed to preserve LTBB's history, people, and places and present this information in a way that will engage audiences;

**WHEREAS:** the National Endowment for the Humanities has announced the availability of funding to support library-based projects that creatively engage audiences in exploring humanities ideas and questions that are of cultural and historic significance.

**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 National Endowment of the Humanities, America's Historical and Cultural Organizations Planning Grants to develop a library-based cultural and historical project that utilizes emerging technologies to deepen understanding of significant LTBB historical events, places and people.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

Request for Funding from the National Endowment for the Humanities, America's Historical and Cultural Organizations Planning Grants Little Traverse Bay Bands of Odawa Indians

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we 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 December 7, 2008 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

|                      | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Fred Harrington, Jr. | X        |         |           |        |
| Melvin L. Kiogima    |          |         |           | X      |
| Dexter McNamara      |          |         |           | X      |
| Marvin Mulholland    |          |         |           | X      |
| Shirley Oldman       | X        |         |           |        |
| Alice Yellowbank     | X        |         |           |        |
| Gerald V. Chingwa    | X        |         |           |        |
| Regina Gasco Bentley | X        |         |           |        |
| Beatrice A. Law      | X        |         |           |        |

Date: 12/7/08

\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Date: 12-7-08

\_\_\_\_\_  
Regina Gasco Bentley, Secretary

Received by the Executive Office on 12/8/08 by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection I of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 12-8-2008

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson



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