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

CERTIFIED MOTION # 022119-01

Request for Funding from the Institute of Museum and Library Services,
Little Traverse Bay Bands of Odawa Indians
FY 2019 Basic Library Services Grant

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; and

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); and

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe; and

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; and

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; and

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 12-month LTBB Basic Library Services Grant.

Secretary Kiogima TK

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the project-associated indirect costs from Program Support.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Direct Services 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 2-6-19 by _____

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

Date: 2-6-19

Regina Gasco Bentley

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 02.08.19 by _____

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 21, 2019 at which a quorum was present, by a vote of 7 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: 02.21.19

Fred Harrington, Legislative Leader

Date: 2-21-19

Tamara Kiogima, Secretary