

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

CERTIFIED MOTION # 121919-02

Funding from the National Endowment for the Humanities
Division of Preservation and Access
Preservation Assistance Grants for Smaller Institutions FY 2020

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 Tribe relies on the collection of Tribal history and culture that is significant to the identity of the Odawa people including Odawa history, spirituality, traditions, arts, values and mannerisms; and

WHEREAS the Tribe operates a Repatriation, Archives and Records department with a goal to provide meaningful and accurate information regarding the history of the Odawa/Anishinaabek and repatriation issues to the widest range of audiences possible; and

WHEREAS the National Endowment for the Humanities has announced funding through the Preservation Assistance Grants for Smaller Institutions grant to provide funding to improve the ability of smaller institutions to preserve and care for their significant humanities collections.

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 Endowment of the Humanities for an 18-month preservation assistance project via the FY 2020 Preservation Assistance Grants for Smaller Institutions funds.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Executive Directors, 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 12-3-19 by [Signature]

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

Date: 12-4-19 [Signature: Regina Haseo-Bentley]
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 12.04.19 by [Signature: Linda Baker]

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 December 19, 2019 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: 12/23/19 [Signature: Emily Proctor]
Emily Proctor, Legislative Leader

Date: 12/19/19 [Signature: Julie Shananaquet]
Julie Shananaquet, Secretary

