

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

**CERTIFIED MOTION # 031920-02**

Request for Funding from Request for Funding from the U.S. Department of the Interior,  
National Park Service, Historic Preservation Grants-in-Aid to Tribal Historic Preservation  
Offices 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 Little Traverse Bay Bands of Odawa Indians enacted the Tribal Historic Preservation Office Protection and Management of Archaeological, Historical, and Cultural Properties and Cultural Resources in May of 2013;

**WHEREAS** the purpose of the Office is to provide for a comprehensive program of historic preservation to promote the protection and conservation of such archaeological, historical and cultural properties and resources of the Tribe;

**WHEREAS** The National Historic Preservation Act (Public Law 89-665 and amendments thereto; 16 U.S.C. 470 et seq.) calls for the Federal government in partnership with States, local governments, Indian tribes, and private organizations and individuals to...use measures, including financial and technical assistance, to foster conditions under which our modern society and our prehistoric and historic resources can exist in productive harmony and fulfill the social, economic, and other requirements of present and future generations;

**WHEREAS** the National Historic Preservation Act also states that a tribe may assume all or any part of the functions of a State Historic Preservation Officer in accordance with subsections (b)(2) and (b)(3) of this section, with respect to tribal lands, as such responsibilities may be modified for tribal programs through regulations issued by the Secretary, if—

(A) the tribe's chief governing authority so requests;

**WHEREAS** the Tribe has Memorandum of Agreement with the National Parks Service that affirms the Tribe assume THPO duties.

**WHEREAS** the National Parks Service's FY 2020 Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices are available to the Tribe to assist in the administration and operation of LTBB's Tribal Historic Preservation Office.

**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 for the FY 2020 Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices funding.

**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 3/11/2020 by [Signature]

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

Date: 3/21/2020 [Signature: Regina Gasco Bentley]  
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 03.11.2020 by [Signature: Linda Lake]

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 by a phone poll of the Tribal Council held March 19, 2020 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: 3/19/2020 [Signature: Emily Proctor]  
Emily Proctor, Legislative Leader

Date: 3/19/2020 [Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary

