RESOLUTION 062198

SUBMISSION OF HISTORIC PRESERVATION FUND GRANT PROPOSAL

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian tribe as reaffirmed by Public Law 103-324 of September 21, 1994;

WHEREAS the Little Traverse Bay Bands of Odawa Indians strongly desires to preserve and develop documentation of its history and culture;

WHEREAS the Tribal Council has reviewed and supports the concepts set out in the Cultural and Historic Preservation Project as presented by its Historic Preservation officer, Wesley L. Andrews;

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians will submit the 1998 Historic Preservation Fund Grant Application for approximately $52,300 to the National Park Service and the Tribal Council authorizes Tribal Chairman Frank Ettawageshik to execute all documents necessary to apply for, receive and monitor the grant.

Certification

As Tribal Secretary, the undersigned certifies 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 on June 21, 1998 at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

In Favor  Opposed  Abstained  Absent
George Anthony  X  
Frank Ettawageshik  X  
Barry Laughlin  X  
Shirley Oldman  
Rita Shannaquett  X  
Alice Yellowbank  X  

Date: 6-21-98

Barry Laughlin, Tribal Secretary