

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

**TRIBAL RESOLUTION # 031107-04**

Request for Funding from the Institute of Museum and Library Services,  
Little Traverse Bay Bands of Odawa Indians  
2007 Basic Library Services Grant

**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 LTBB governmental services includes an Education Department that is committed to providing comprehensive services and exceptional resources that maintain the Tribe’s cultural values and meet the changing needs of the community;

**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;

**WHEREAS** the Institute of Museum and Library Services has announced the availability of 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 funding from the Institute of Museum and Library Services for a 12-month LTBB Basic Library Services grant with education assessment option.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, 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.

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 March 11, 2007 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Fred Harrington, Jr.	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Mary Roberts	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>
Alice Yellowbank	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Shirley Oldman	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Melvin L. Kiogima	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice A. Law	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: \_\_\_\_\_

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

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

Received by the Executive Office on \_\_\_\_\_ by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1 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: \_\_\_\_\_

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