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

TRIBAL RESOLUTION # 120708-02

Request for Funding from the National Endowment for the Humanities,
America's Historical and Cultural Organizations Planning Grants
Little Traverse Bay Bands of Odawa Indians

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 Little Traverse Bay Bands of Odawa Indians seeks to preserve its cultural and
historic foundations of the past;

WHEREAS: the LTBB Government operates an Education Department whose purpose it is to
provide and enhance educational opportunities for the Tribal community and
membership;

WHEREAS: the LTBB Historical and Cultural Preservation, Education, and GIS Departments
are committed to preserve LTBB's history, people, and places and present this
information in a way that will engage audiences;

WHEREAS: the National Endowment for the Humanities has announced the availability of
funding to support library-based projects that creatively engage audiences in
exploring humanities ideas and questions that are of cultural and historic
significance.

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 National Endowment of
the Humanities, America's Historical and Cultural Organizations Planning Grants to develop a
library-based cultural and historical project that utilizes emerging technologies to deepen
understanding of significant LTBB historical events, places and people.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Etawageshik, 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.

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CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify 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 December 7, 2008 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
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<td>Fred Harrington, Jr.</td>
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<td>Melvin L. Kiogima</td>
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<td>Dexter McNamara</td>
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<td>Marvin Mulholland</td>
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<td>Shirley Oldman</td>
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<td>Alice Yellowbank</td>
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<td>Regina Gasco Bentley</td>
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<td>Beatrice A. Law</td>
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Date: 12/7/08

Beatrice A. Law, Legislative Leader

Date: 12-7-08

Regina Gasco Bentley, Secretary

Received by the Executive Office on 12/8/08 by

Pursuant to Article VII, Section D, Subsection I 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: 12-8-2008

Frank Ettawageshik, Tribal Chairperson

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