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

TRIBAL RESOLUTION # 022011-01

Request for Funding from the Administration for Children and Families,
Administration for Native Americans,
Native American Language Preservation and Maintenance,
Little Traverse Bay Bands of Odawa Indians
Waganakising Community Language Implementation Project

WHEREAS the Waganakising Odawak nation, known as the Little Traverse Bay Bands of
Odawa Indians, and its citizens are vested with inherent sovereignty and right to
self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") 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
governing body of the Tribe;

WHEREAS the LTBB Government has a strong interest in the preservation and perpetuation
of the Odawa language and has formed a committee from within the Tribal
community that has adopted the mission to provide opportunity, a supportive
learning environment, and instruction to develop fluent speakers;

WHEREAS the Tribal community realizes that through the perpetuation of the language the
Little Traverse Bay Bands of Odawa Indians will be able to preserve the culture
and their unique identity as a nation;

WHEREAS the United States Department of Health and Human Services, Administration for
Children and Families, Administration for Native Americans has announced the
availability of funding for Native American Language Preservation and
Maintenance Programs.

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 Department of Health
and Human Services, Administration for Children and Families, Administration for Native
Americans Native American Language Preservation and Maintenance Grant for a 36-month
Waganakising Community Language Implementation Project.

Request for Funding from the Administration for Children and Families, Administration for Native Americans, Native American Language Preservation and Maintenance: Little Traverse Bay Bands of Odawa Indians Waganakising Community Language Implementation Project

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BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to provide the required matching share of at least 20 percent of the total approved cost of the project with non-federal matching dollars.

FINALLY BE IT RESOLVED that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, 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 February 20, 2011 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
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<td>Marvin Mulholland</td>
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<td>Belinda Bardwell</td>
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<td>Rita Shananaquet</td>
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<td>Aaron Otto</td>
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<td>Regina Gasco Bentley</td>
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<td>Julie Shananaquet</td>
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Date: 2-20-11

Julie A. Shananaquet, Legislative Leader

Date: 2-20-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 2-22-11 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: 3-22-11

Ken Harrington, Tribal Chairperson

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