

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

**RESOLUTION #040305-06**

Request for Funding from the U.S. Department of Health and Human Services,  
Substance Abuse and Mental Health Services Administration,  
Center for Mental Health Services,  
Little Traverse Bay Bands of Odawa Indians  
Targeted Capacity Expansion (TCE) Grant:  
Meeting the Mental Health Services Needs of Older Adults

**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 governing body of the Tribe;

**WHEREAS:** the Tribe operates a Substance Abuse/Mental Health Department with the primary mission to provide quality substance abuse and mental health treatment that will integrate and reinforce the traditional/cultural/spiritual values of the Tribe to members and clientele, and their families, who are experiencing life challenges resulting from abuse of substances, addictions, mental health issues, and/or historical trauma;

**WHEREAS:** The United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services has announced the availability of funds for increasing system infrastructure and service capacity for older persons with mental health needs;

**WHEREAS:** the purpose of the Older Adult Mental Health Targeted Capacity Expansion Grants program is to help communities provide direct services and to build the necessary infrastructure to support expanded services for meeting the diverse mental health needs of older persons;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians agrees to comply with the funding agency requirement to address the target population of persons 60 years of age and older who are at risk for or are experiencing mental health problems.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the application to the U. S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services for a Little Traverse Bay Bands of Odawa Indians Older Adult Mental Health Targeted Capacity Expansion Grant.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik 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 Chairman and Tribal 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 April 3, 2005 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice Law	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Alice Yellowbank	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Fred Harrington, Jr.	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>          </u>	<u>      x      </u>	<u>          </u>	<u>          </u>
Regina Bentley	<u>          </u>	<u>          </u>	<u>          </u>	<u>      x      </u>

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

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary