

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

**RESOLUTION # 040404-01**

Request for Funding from Northern Michigan Substance Abuse Services, Inc.  
Prevention Services FY 2004-2005,  
Little Traverse Bay Bands of Odawa Indians Substance Abuse Prevention Services Project

**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 that seeks to expand services to include substance abuse prevention while integrating the traditional/cultural/spiritual values/norms of the Waganakising Odawak to the Tribal community;

**WHEREAS:** the Northern Michigan Substance Abuse Services, Inc. has announced the availability of funding for substance abuse prevention services in the counties of Antrim, Charlevoix, Emmet, Kalkaska, Missaukee, Otsego, Roscommon and Wexford;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians primary reservation/service area is within Charlevoix and Emmet Counties.

**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 Northern Michigan Substance Abuse Services, Inc. for a 12-month Little Traverse Bay Bands of Odawa Indians Substance Abuse Prevention Services Project.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or his designee 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 4, 2004 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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

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

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

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Dexter McNamara, Tribal Secretary