

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

TRIBAL RESOLUTION # 042306-03

Department of Health and Human Services,
Substance Abuse and Mental Health Services Administration,
Center for Substance Abuse Prevention
Strategic Prevention Framework – State Incentive Grant,
Little Traverse Bay Bands of Odawa Indians
In collaboration with the Inter-Tribal Council of Michigan, Inc.

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 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 (“LTBB” or “Tribe”) is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;

WHEREAS Article II of the Articles of Incorporation of the Inter-Tribal Council of Michigan, Inc. established a joint tribal organization which now represents eleven (11) federally recognized tribes in Michigan; these being: Bay Mills Indian Community, Hannahville Indian Community, Keweenaw Bay Indian Community, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Saginaw Chippewa Indian Tribe, Grand Traverse Band of Ottawa and Chippewa Indians, Sault Ste. Marie Tribe of Chippewa Indians, Little Traverse Bay Bands of Odawa Indians, Pokagon Band of Pottawatomi Indians, Match-e-be-nash-she-wish Band of Potawatomi Indians, and Nottawaseppi Huron Potawatomi;

WHEREAS the Little Traverse Bay Bands of Odawa Indians seeks to work with its community members to develop and implement programs which positively impact their quality of life, and recognizing the long-term, debilitating effects of drug use and alcohol addiction on the individual, the family and the community;

WHEREAS The objectives of the Strategic Prevention Framework State Incentive Grant Program are to 1) profile population needs, resources, and readiness to address the problems and gaps in service delivery; 2) mobilize and or build capacity to address needs; 3) develop a comprehensive strategic plan; 4) implement evidence-

based prevention policies, programs and policies and infrastructure development activities and 5) monitor process, evaluate effectiveness, sustain effective programs/activities, and improve or replace those that fail;

WHEREAS The Tribe is in agreement that it will coordinate all prevention related sources of funding and other tribal resources in order to achieve the goals of the strategic prevention framework;

WHEREAS The Tribe agrees to collaborate with other federally-recognized tribes in the State of Michigan, with the Inter-Tribal Council of Michigan, with Research Triangle International and with Eva Petoskey Consulting in order to: 1) prevent the onset and reduce the progression of substance abuse, including childhood and under age drinking, 2) reduce substance abuse related problems in communities, and 3) build prevention capacity and infrastructure at the tribal, state and community levels.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians, by this resolution and grant application, supports collaboration with the Inter-Tribal Council of Michigan, Inc. to implement a five-year Strategic Prevention Framework State Incentive Grant (SPG-SIG).

BE IT FURTHER RESOLVED, that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

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 April 23, 2006 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 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>X</u>	<u> </u>	<u> </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