

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

RESOLUTION #040305-04

Request for Funding from the U.S. Department of Health and Human Services,
Health Resources and Services Administration,
Maternal and Child Health Bureau Division of Child, Adolescent and Family Health,
Little Traverse Bay Bands of Odawa Indians
State Agency Partnerships for Promoting Child and Adolescent Mental Health Grant Program

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 LTBB Substance Abuse/Mental Health Department seeks to assist children and adolescents with mental health problems and psychosocial issues;

WHEREAS: the United States Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Bureau Division of Child Adolescent and Family Health has announced the availability of funding to improve the mental health status of children and adolescents;

WHEREAS: Indian tribes are eligible to apply for this funding opportunity.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application to the U. S. Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Bureau Division of Child Adolescent and Family Health, for a State Agency Partnerships for Promoting Child and Adolescent Mental Health Program 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 5 in favor, 1 opposed, 0 abstentions, and 1 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