LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION #011804-02

Request for Funding from the Bureau of Justice Assistance,
Office of Justice Programs, U.S. Department of Justice
for Fiscal Year 2004 Indian Alcohol and Substance Abuse 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; and

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected
governing body of the Tribe; and

WHEREAS: the Tribe recognizes the impact of alcohol and substance abuse within the LTBB
Community; and

WHEREAS: the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice
Assistance has announced the availability of funding for Indian Tribes to plan,
develop, and implement a comprehensive strategy to prevent and control crime
associated with the distribution and use of alcohol and controlled substances.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of
Odawa Indians authorizes and supports the grant application to the Bureau of Justice Assistance
for a 36-month Indian Alcohol and Substance Abuse Program that will link law enforcement and
treatment services into a meaningful and effective strategy to control and prevent crime
associated with alcohol and controlled substance distribution and abuse.

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 January 18, 2004 at which a quorum was present, by a vote of ___ in favor,
___ opposed, ___ abstentions, and ___ absent as recorded by this role call:
### Resolution # 011804-02

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<th>In Favor</th>
<th>Opposed</th>
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<td>Regina Bentley</td>
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<td>Frank Ettawageshik</td>
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<td>Frederick Harrington, Jr.</td>
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<td>Beatrice Law</td>
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<td>Dexter McNamara</td>
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<td>Alice Yellowbank</td>
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Date: ____________

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary