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

WHEREAS: Northrop Grumman Health Solutions is requesting proposals from local
community organizations and tribal governments to improve their existing service
delivery systems to prevent Fetal Alcohol Spectrum Disorders (FASD) and/or
treat children or adults with FASD;

WHEREAS: Northrop Grumman Health Solutions is the prime contractor for the Substance
Abuse and Mental Health Services Administration Fetal Alcohol Spectrum
Disorders Center for Excellence.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of
Odawa Indians authorizes and supports the grant application to Northrop Grumman Health
Solutions for funding for a “LTBB Tribal Fetal Alcohol Spectrum Disorders Response Initiative
Planning Project.”

BE IT FURTHER RESOLVED that Tribal Chairman Frank Etawahgeshik 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 August 22, 2004 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this roll call:

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<tr>
<th>In Favor</th>
<th>Opposed</th>
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<tr>
<td>Frank Ettawageshik</td>
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<td>Beatrice Law</td>
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<td>Alice Yellowbank</td>
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<td>Dexter McNamara</td>
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<td>Fred Harrington, Jr.</td>
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<td>Rita Shananaquet</td>
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<td>Regina Bentley</td>
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Date:____________________

______________________________
Frank Ettawageshik, Tribal Chairman

______________________________
Dexter McNamara, Tribal Secretary