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

TRIBAL RESOLUTION # 041909-01

Request for Funding from the U.S. Department of Justice,
Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention,
FY 09 Local Youth Mentoring Initiative
Little Traverse Bay Bands of Odawa Indians
Youth Mentoring Project

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 Tribal Council is the elected legislative body of the Tribe;

WHEREAS the LTBB governmental services includes a variety of diverse and comprehensive services for the Tribal community;

WHEREAS the Tribal government places a high regard for the youth of the Tribe and recognizes that Native youth are the leaders and elders of the future;

WHEREAS the Tribe operates a Youth Services Department with a mission to provide a safe environment where the youth of the Waganakising Odawa can unite and express themselves by participating in the customs and culture of their ancestors; assist them in living a balanced life; and help them to become stronger spiritually, mentally, emotionally, and physically, thereby enabling them to become successful young adults;

WHEREAS the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention has announced the availability of funding for programs to support the development of mentoring programs for youth.

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 the U.S. Department of
Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention for a 4-year Youth Mentoring Initiative.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, 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 Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 19, 2009 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
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<td>Fred Harrington, Jr.</td>
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<td>Melvin L. Kiogima</td>
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<td>Dexter McNamara</td>
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<td>Alice Yellowbank</td>
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<td>Gerald V. Chingwa</td>
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<td>Regina Gasco Bentley</td>
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<td>Beatrice A. Law</td>
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Date: 4/19/09

Beatrice A. Law, Legislative Leader

Date: 4/19/09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 4/21/09 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: 4/20/2009

Frank Ettawageshik, Tribal Chairperson