TRIBAL RESOLUTION # 071209-02

Request for Funding from the U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
Methamphetamine and Suicide Prevention Initiative (MSPI) for Tribal Youth
Little Traverse Bay Bands of Odawa Indians
Methamphetamine and Suicide Prevention for Tribal Youth Grant

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 (“LTBB” or “Tribe”) 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 is listed as a federally recognized Indian Tribe in Volume 70, Number 226 of the Federal Register (p.71195);

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

WHEREAS the Tribe places a high priority on the health and welfare of all Tribal members;

WHEREAS the Tribe recognizes the impact of alcohol and substance abuse within the LTBB Community as well as the growing threat of methamphetamine use;

WHEREAS the Tribe operates a Substance Abuse/Mental Health Services Department that is staffed by a culturally sensitive team of qualified professionals that assists Tribal members in fostering healthy lifestyles and healthy decision making;

WHEREAS: the Indian Health Service has announced the availability of funds to support a Methamphetamine and Suicide Prevention Initiative for American Indian Youth and is soliciting proposals from Tribes to expand community-level access to effective methamphetamine and suicide prevention programming.

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 Indian Health Service for the
three-year Methamphetamine and Suicide Prevention Initiative for American Indian Youth program.

FINALLY BE IT 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 July 12, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

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<td>Fred Harrington, Jr.</td>
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<td>Melvin L. Kiogima</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: 07-12-09

Beatrice A. Law, Legislative Leader

Date: 07-12-09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 07-13-09 by Lisa Flynn

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: 07-15-09

Frank Ettawageshik, Tribal Chairperson