

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

TRIBAL RESOLUTION #081816-01

**Supplemental Funding for Michele Chingwa Education Assistance
(MCEA) in the amount of \$190,044**

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 is governed by a Tribal Constitution adopted by the Tribe on February 1, 2005;

WHEREAS the Little Traverse Bay Bands of Odawa Indians, enacted WOS 2014-010, “to enable present and future generations of Waganakising Odawak to obtain post-secondary educational opportunities” and

WHEREAS In accordance with Waganakising Odawak Statute 2015-016, Process for Appropriations of Supplemental funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of the Michele Chingwa Education Assistance act;

THEREFORE BE IT RESOLVED that Tribal Council authorizes and supplements the 2016 Michelle Chingwa Education Assistance Act budget, in the amount of \$190,044, with funds to come from General Fund Balance – Supplemental Funding for purposes of providing scholarships for Higher Education.



CERTIFICATION

As the Tribal Council Treasurer 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 on August 18, 2016 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael J. Naganashe				X
Julia A. Shananaquet				X
Marcella R. Reyes				X
Aaron Otto	X			

Date: 8-23-2016 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 8-19-2016 [Signature]
 Aaron W. Otto, Secretary

Received by the Executive Office on 8-23-16 by [Signature]

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 with this action of the Tribal Council.

Date: 8-26-16 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson