

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

TRIBAL RESOLUTION # 070807-01

Additional Funding to the Michelle Chingwa Scholarship in the amount of
\$600,000.00 from Prior Period Funds for Fiscal Year 2007

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 Article I section B (2) of the LTBB constitution states “Promote with care the health, educational and economic interests of all the people,”

WHEREAS The Tribal Council enacted the Michelle Chingwa Educational Assistance Act WOS 2006-004 authorizing a program to fund scholarships for tribal members who attend colleges, universities and other programs approved by tribal resolution;

WHEREAS The Tribal Council establishes the Michele Chingwa Education Assistance Act Scholarship Levels per a Tribal Resolution;

WHEREAS Additional funding is needed to provide scholarships for Tribal members attending college and universities;

THEREFORE, BE IT RESOLVED Tribal Council appropriates an additional sum of \$600,000.00 dollars from prior period funds for FY’ 2007 to the Michelle Chingwa Educational Assistance fund 2201-6-6150-00.

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 8, 2007 at which a quorum was present, by a vote of in 8 favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Shirley Oldman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: July 8, 2007

Beatrice A. Law, Legislative Leader

Date: July 8, 2007

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ 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: _____

Frank Ettawageshik, Tribal Chairperson