

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

RESOLUTION # 120405-04

Tribal Council Higher Education Scholarship Ad-hoc Committee

WHEREAS the Waganakising Odawak is a nation of citizens with inherent sovereignty and right to self-governance and;

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) and;

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

WHEREAS the Tribal Council needs to gather facts concerning higher education scholarships to facilitate decisions concerning Tribal scholarship programs and;

THEREFORE, BE IT RESOLVED an ad-hoc committee is hereby established to gather facts related to current higher education scholarships and make recommendations to the full Tribal Council if changes to current programs are found necessary by the committee and;

FURTHER RESOLVED, that the Tribal Executive is directed to provide all information requested by this ad-hoc committee;

FINALLY BE IT RESOLVED, the committee shall consist of chair Fred Harrington Jr. and members Mary Roberts and Melvin Kiogima who shall meet as necessary to complete this task as soon as possible and that the committee shall be dissolved upon majority vote of the Tribal Council.

CERTIFICATION

As Tribal Council Secretary, I 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 December 4, 2005 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 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>

Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Dexter McNamara	X			
Shirley Oldman				X
Melvin L. Kiogima	X			
Beatrice Law	X			

Date: _____

Beatrice Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

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