

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

**TRIBAL RESOLUTION #062710-02**

MCEA Supplemental funding Appropriation of \$110,000 to fund Current scholarship levels and rates for FY 2010 from prior year funds

**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 VII of the Constitution authorizes the Tribal Council to appropriate funds;

**WHEREAS** in accordance with the MCEA WOS- 2007-005 the Education Department is required to provide a status report of scholarship activity to the Tribal Council and such report was submitted in the April 2010 Executive Oversight report;

**WHEREAS** in order to maintain the current scholarship levels and rates the MCEA scholarship program will need to be supplemented with \$450,000 of additional funds;

**WHEREAS** Tribal Council appropriated \$225,000 as supplemental funding for the MCEA on June 5, 2010 and \$110,000 is still needed to maintain current levels for Fall 2010.

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates the sum of \$110,000 to the MCEA fund from Prior year funds to supplement the program funding to maintain the 2010 scholarship levels for Fall enrollment and Winter/Spring enrollment and shall request an additional supplemental funding for such amount for the Winter/Spring rates through FY 2010;

**BE FURTHER RESOLVED**, that the Tribal Council approves the supplemental funding request in the amount of \$110,000 presented by the Executive Branch to come from prior period funds.

**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 June 27, 2010 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell				X
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet				X
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie A. Shananaquet		1		X

Date: 6/28/10  
 \_\_\_\_\_  
 Julie A. Shananaquet, Legislative Leader

Date: 6-27-10  
 \_\_\_\_\_  
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-30-10 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: 7-1-10  
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 Ken Harrington, Tribal Chairperson