RESOLUTION # 043001-01

WHEREAS The Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian Tribe, as stated in Public Law 103-324, as amended, and currently has a contract in place with the Department of the Interior, Bureau of Indian Affairs, under Public Law 93-638, as amended, to fund governmental programs and services;

WHEREAS funding for the higher education scholarship program is included in the 638 contract;

WHEREAS promoting and encouraging the education of all Tribal members is a central part of the mission of LTBB;

THEREFORE BE IT RESOLVED THAT LTBB requests amendment to its 638 contract to state that the higher education scholarship program is available to all LTBB Tribal members regardless of their residency;

FURTHER RESOLVED THAT the Tribal Chairman is authorized on behalf of the Tribe to execute any documents necessary to effect this amendment.

Certification

As Tribal Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a special meeting of the Tribal Council held on April 30, 2001 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

George Anthony
Regina Bentley
Gerald Chingwa
Bea Law
Janet Shomin
Susan Wysocki
Alice Yellowbank

In Favor  Supported  Abstained  Absent

Date: 4-30-01

Susan Wysocki, Tribal Secretary