

Little Traverse Bay Bands of Odawa Indians

P. O. Box 246
Petoskey, Michigan 49770

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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.

	In Favor	Opposed	Abstained	Absent
George Anthony	✓	_____	_____	_____
Regina Bentley	✓	_____	_____	_____
Gerald Chingwa	✓	_____	_____	_____
Bea Law	✓	_____	_____	_____
Janet Shomin	✓	_____	_____	_____
Susan Wysocki	✓	_____	_____	_____
Alice Yellowbank	✓	_____	_____	_____

Date: 4-30-01

Susan Wysocki, Tribal Secretary