

RESOLUTION NO. 07-098
TOPIC: Scholarship and Educational Assistance Fund Policy
Department: Education

C E R T I F I C A T E

The undersigned, Antone C. Minthorn and N. Kathryn Brigham, hereby certify that they are the Chairman and Secretary, respectively, of the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation, and at a regular meeting of said Board at the Board Room of the Tribal office building, Mission, Oregon, on the 24th day of September, 2007, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of 8 for, 0 against, and 0 abstaining.

R E S O L U T I O N

WHEREAS, the Board of Trustees is the governing body of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes) by the authority of Article VI, Section 1 of the Constitution and Bylaws of the Confederated Tribes, adopted on November 4, 1949 and approved on December 7, 1949, as amended; **AND**

WHEREAS, pursuant to Article VI Section 1(b) of the Confederated Tribes' Constitution, the Board of Trustees has the authority "to manage all affairs of the Confederated Tribes, including the administration of tribal lands, funds, timber, and other resources, under appropriate contracts, leases, permits, and loan or sale agreements"; **AND**

WHEREAS, the Education of Tribal members is a high priority of the Confederated Tribes and is essential to achieving the Tribal objective of achieving self determination in all Tribal matters; **AND**

WHEREAS, Tribal scholarships are essential to provide financial assistance to Tribal member students for college and graduate school costs and vocational training; **AND**

WHEREAS, the Education and Training Committee (ETC) and the Tribal Education Department have administered scholarship funds from the Confederated Tribes, the BIA and from private persons and entities (Tribal scholarship funds) under a policy that was in need of amendment and clarification; **AND**

WHEREAS, the ETC and the Tribal Education Department, working with Tribal legal staff, have revised the policy regarding the process and procedures for the application and allocation of Tribal scholarship funds; **AND**

WHEREAS, the ETC, at its meeting on September 4th, 2007, has reviewed the attached

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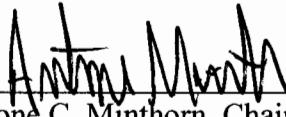
Scholarship and Educational Assistance Fund Policy and, by motion, have recommended that it be approved by the Board of Trustees; **AND**

WHEREAS, the Board of Trustees conducted a worksession on September 6, 2007 to review the attached Scholarship and Educational Assistance Fund Policy; **NOW, THEREFORE, BE IT**

RESOLVED, that the Board of Trustees hereby approves the attached Scholarship and Educational Assistance Fund Policy;

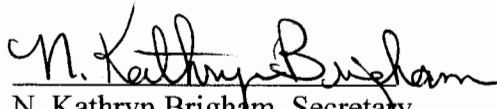
AND, that said Resolution has not been modified amended or repealed and is still in full force and effect.

Dated this 24th day of September, 2007



Antone C. Minthorn, Chairman
Board of Trustees

A T T E S T :



N. Kathryn Brigham, Secretary
Board of Trustees

ATTACHMENTS:

Attachment: Scholarship and Educational Assistance Fund Policy