

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

**Certified Motion # 101512-01**

NCAI Representative for LTBB

**WHEREAS** the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the WOS 2012-001 authorizes a tribal membership to the National Congress of American Indians (NCAI) and the representative shall be the Tribal Chair or Vice Chair...

**WHEREAS** the Chairman nominated Julia Shananaquet, Tribal Vice Chairperson as the NCAI representative.

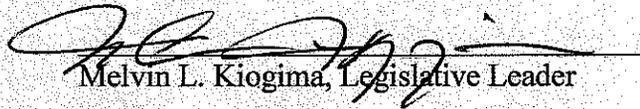
**THEREFORE BE IT RESOLVED** that the Tribal Council of Little Traverse Bay Bands of Odawa Indians approves the nomination of Julia Shananaquet as the LTBB representative for NCAI until her term of Tribal Vice Chairperson has expired.

**CERTIFICATION**

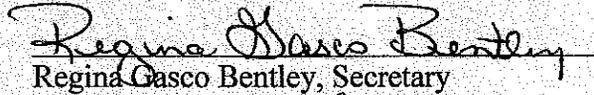
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians via a phone poll of the Tribal Council held October 15, 2012 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification:

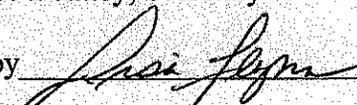
	In Favor	Opposed	Abstained	Absent
Winnay Wemigwase	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Belinda Bardwell	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Bill Denemy	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
John Keshick	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Kevin A. Gasco	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Aaron Otto	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
John Bott	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Regina Gasco Bentley	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>
Melvin L. Kiogima	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

Date: 10/19/12

  
Melvin L. Kiogima, Legislative Leader

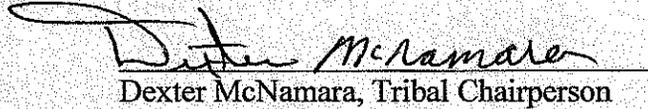
Date: 10-18-12

  
Regina Gasco Bentley, Secretary

Received by the Executive Office on 10-22-12 by 

The Executive concurs in this action of the Tribal Council.

Date: 11-13-12

  
Dexter McNamara, Tribal Chairperson