

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

**CERTIFIED MOTION # 020813-01**

Midwest Alliance of Sovereign Tribes Impact Week February 10-14, 2013 Representative

- 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** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** WOS 2012-001 authorizes a Tribal membership to the Midwest Alliance of Sovereign Tribes (MAST);
- WHEREAS** Pursuant to Waganakising Odawak Statute 2012-001, the Executive nominated Winnay Wemigwase as the MAST February 10-14, 2013 representative of the Little Traverse Bay Bands of Odawa Indians;

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians appoints Councilor Winnay Wemigwase as the MAST IMPACT WEEK February 10-14, 2013 representative for the Little Traverse Bay Bands of Odawa Indians by Phone Poll conducted February 8, 2013 as authorized by the Legislative Leader.

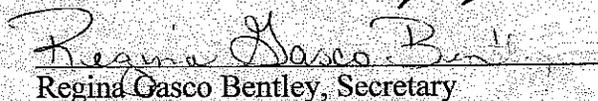
**CERTIFICATION**

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 Phone Poll held February 8, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 1 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2/8/13

  
Melvin L. Kiogima, Legislative Leader

Date: 2-8-13

  
Regina Gasco Bentley, Secretary

**LITTLE TRAVERSE BAY BANDS OF ODAWA**  
Office of the Chairman  
7500 Odawa Circle  
Harbor Springs, MI 49740



**NOMINATION FORM**

Nominations for the 2012 MAST Impact week are as follows:

**MAST IMPACT WEEK 2013**

Nominee's Name Winnay Wemigwase  
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Date Term will expire February 10-13 2013  
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Signature(s):

*RD* per email from DM.

**LTBB TRIBAL COUNCIL PHONE POLL**

Reason for Phone Poll: **To accept the Executive nomination and appoint Councilor Winnay Wemigwase as the Little Traverse Bay Bands of Odawa Indians Representative for the Midwest Alliance of Sovereign Tribes Impact Week February 10-14, 2013 and to approve Certified Motion: Midwest Alliance of Sovereign Tribes Impact Week February 10-14, 2013 Representative.**

**Authorization:** Legislative Leader Kiogima  
**Phone Poll Conducted by:** Michele LaCount Legislative Office Manager

**Council Members:**

**Kevin Gasco**      Yes X No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
# of attempts: \_\_\_\_\_

**Belinda Bardwell**      Yes X No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
# of attempts: \_\_\_\_\_

**John Keshick III**      Yes X No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
# of attempts: \_\_\_\_\_

**Bill A. Denemy**      Yes X No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
# of attempts: \_\_\_\_\_

**Winnay Wemigwase**      Yes \_\_\_\_\_ No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
ABSTAIN X      # of attempts: \_\_\_\_\_

**Aaron Otto**      Yes X No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
# of attempts: \_\_\_\_\_

**John Bott**      Yes X No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
# of attempts: \_\_\_\_\_

**Regina Bentley**      Yes X No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
# of attempts: \_\_\_\_\_

**Melvin L. Kiogima**      Yes X No \_\_\_\_\_      **Date/Time Called:** \_\_\_\_\_  
# of attempts: \_\_\_\_\_

**Phone Poll Vote:**

VOTE:      8   Yes      0   No      1   Abstained      0   Absent

**Comments:**

**Kevin Gasco** \_\_\_\_\_  
\_\_\_\_\_

**Belinda Bardwell** \_\_\_\_\_  
\_\_\_\_\_

**John Keshick III** \_\_\_\_\_  
\_\_\_\_\_

**Bill A. Denemy** \_\_\_\_\_  
\_\_\_\_\_

**Winnay Wemigwase** \_\_\_\_\_  
\_\_\_\_\_

**Aaron Otto** \_\_\_\_\_  
\_\_\_\_\_

**John Bott** \_\_\_\_\_  
\_\_\_\_\_

**Regina Bentley** \_\_\_\_\_  
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**Melvin L. Kiogima** \_\_\_\_\_  
\_\_\_\_\_

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:



2-8-13

\_\_\_\_\_  
Michele LaCount Legislative Office Manager

\_\_\_\_\_  
Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

