

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

TRIBAL RESOLUTION # 082210-01

MIEA Delegate Appointment

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, 1863 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United Sates Congress on September 21, 1994 in Public Law 103-324, as amended which exercised sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the tribe;

WHEREAS the LTBB Elders desire to continue representing LTBB at meetings of the Michigan Indian Elders Association;

WHEREAS the LTBB Elders have by nomination and secret ballot appointed William Denemy and Beatrice Law as delegates and Alice Yellowbank as alternate Delegate;

WHEREAS the Michigan Indian Elders Association requires the delegates to be appointed by their Tribal Council by resolution;

THEREFORE BE IT RESOLVED that William Denemy and Beatrice Law are appointed as delegates and Alice Yellowbank as an alternate delegate to represent LTBB with the Michigan Indian Elders Association until a successor is appointed.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held August 22, 2010 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet		X		
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie A. Shananaquet	X	/		

Date: 8-22-10

Julie A. Shananaquet, Legislative Leader

Date: 8-22-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 8-23-10 by [Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 9-13-10

Kén Harrington, Tribal Chairperson