

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL CERTIFIED MOTION # 061312-01

NCAI Representative for the 2012 NCAI Mid-Year Conference

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 National Congress of American Indians (NCAI) and the representative shall be the Tribal Chair/Vice Chair or in the alternative a Tribal Council member if the Tribal Chair/Vice Chair is unwilling or unable to participate;

WHEREAS The Chairman nominated Tribal Councilor Belinda Bardwell as the NCAI representative of the Little Traverse Bay Bands of Odawa Indians for the 2012 NCAI Mid Year Conference being held in Lincoln, Nebraska, June 17-19, 2012;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves Tribal Councilor Belinda Bardwell as the NCAI representative for the Little Traverse Bay Bands of Odawa Indians for the 2012 NCAI Mid-Year Conference being held in Lincoln, Nebraska, June 17-19, 2012 and such authority will be null and void after the date of June 19, 2012 or at the conclusion of the 2012 NCAI Mid-Year Conference Convention whichever comes first.

NCAI Representative for the 2012 NCAI Mid Year Conference

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 by phone poll of the Tribal Council held June 13, 2012 by a vote of 7 in favor, 0 opposed, 1 abstentions, 1 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Winnay Wemigwase	x			
Belinda Bardwell			x	
Bill Denemy	x			
John Keshick III				x
Kevin A. Gasco	x			
Aaron Otto	x			
John Bott	x			
Regina Gasco Bentley	x			
Melvin L. Kiogima	x			

Date: 6/14/12

Melvin L. Kiogima, Legislative Leader

Date: 6-13-12

Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-14-12 by _____

The Executive concurs in this action of the Tribal Council.

Date: 6/15/12

Dexter McNamara, Tribal Chairperson