

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

TRIBAL CERTIFIED MOTION #081912-02
United Tribes of Michigan Representative for the 2012 Summer Meeting

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 United Tribes of Michigan 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 himself, Dexter McNamara as the United Tribes of Michigan representative of the Little Traverse Bay Bands of Odawa Indians for the 2012 Summer Meeting held August 22 and 23, 2012, in Lansing, Michigan.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves Tribal Chair Dexter McNamara as the United Tribes of Michigan representative for the Little Traverse Bay Bands of Odawa Indians for the 2012 Summer Meeting held in Lansing, Michigan, August 22 and 23, 2012; and such authority will be null and void after the date of August 23, 2012 or at the conclusion of the United Tribes of Michigan Summer Meeting, whichever comes first.

CERTIFICATION

Received by the Executive Office on 8-20-12 by *Lisa Flynn*

The Executive concurs and recommend this action of the Tribal Council.

Date: 8-19-12 *Dexter McNamara*
Dexter McNamara, Tribal Chairperson

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 at a regular meeting of the Tribal Council held 8-19-12 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8/19/12 *Melvin L. Kiogima*
Melvin L. Kiogima, Legislative Leader

Date: 8-19-12 *Regina Gasco Bentley*
Regina Gasco Bentley, Secretary

