

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION #031603-02
Elders Advisory Board**

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a Federally recognized Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324 "Little Traverse Bay Bands of Odawa Indians and the Little River Band of Ottawa Indians Act;

WHEREAS LTBB places a high priority on the well-being of the Tribal elders, and seeks to provide to its tribal elders excellent services and resources;

WHEREAS LTBB, pursuant to grants received through the Department of Health and Human Services, Administration on Aging, Title VI, must appoint a three member board that will represent the Tribe at elders conferences and act in an advisory capacity to the Little Traverse Bay Bands of Odawa Indians Elders Program;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians creates the Elders Advisory Board to act in an advisory capacity to the LTBB Elders Program and Tribal Council, and to represent LTBB at elders conferences;

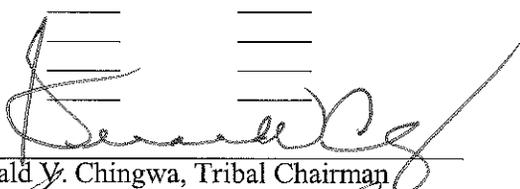
FURTHER RESOLVED that the Elders Advisory Board shall consist of three LTBB members who are over the age of 55 appointed as follows: Rita Gasco Shepard, Richard H. Wemigwase, and Doris Adams.

Certification

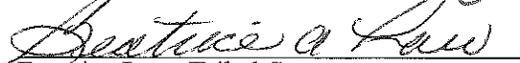
As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on March 16, 2003 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gerald Chingwa	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frederick Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Janet Shomin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: 3/16/03



 Gerald Y. Chingwa, Tribal Chairman



 Beatrice Law, Tribal Secretary