

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION # 091715-01
Michigan Indian Elders Association Delegate Appointment

WHEREAS: the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States 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 Richard Wemigwase, and John Kawegoma as delegates and Emily Harrington 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 Richard Wemigwase and John Kawegoma are appointed as delegates, and Emily Harrington as an alternate delegate to represent LTBB with the Michigan Indian Elders Association until a successor is appointed.

CERTIFICATION

As the Tribal Council Treasurer 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 by a regular meeting of the Tribal Council held on September 17, 2015 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 1 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe	X			
Aaron Otto				X
Winnay Wemigwase			X	
Marcella R. Reyes	X			
Julia A. Shananaquet	X			

Date: 9-22-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 9-22-2015 Julia Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 9-23-15 by JL-JK

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: 9-23-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson