

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

**RESOLUTION # 031603-01**  
**MIEA Delegate Appointments**

**WHEREAS** promoting the rights and interests of Tribal elders is of central importance to the  
 Little Traverse Bay  
 Bands of Odawa  
 Indians (LTBB);

**WHEREAS** a number of Tribal elders have expressed interest in representing LTBB at  
 meetings of the Michigan Indian Elders Association;

**THEREFORE BE IT RESOLVED** that Rita Gasco Shepard, Richard H. Wemigwase,  
 as delegates, and Doris Adams as alternate delegate, are appointed to represent LTBB with the  
 Michigan Indian Elders Association for a term of two years from this date.

**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 six (6) in favor, one (1)  
 opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	__x__	_____	_____	_____
Gerald Chingwa	__x__	_____	_____	_____
Frederick Harrington, Jr.	__x__	_____	_____	_____
Beatrice Law	__x__	_____	_____	_____
Rita Shananaquet	__x__	_____	_____	_____
Janet Shomin	_____	__x__	_____	_____
Alice Yellowbank	__x__	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
 Gerald V. Chingwa, Tribal Chairman

\_\_\_\_\_  
 Beatrice Law, Tribal Secretary