

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

TRIBAL RESOLUTION # 020818- 03

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 Julie Shananaquet as delegates and Joann Carey 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 Julie Shananaquet are appointed as delegates and Joann Carey as an alternate delegate to represent LTBB with the Michigan Indian Elders Association until a successor is appointed.

CERTIFICATION

As Legislative Leader and Tribal Council 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 February 8, 2018 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet				X
Shanna Wemigwase	X			
Marcella R. Reyes				X
Tamara Kiogima	X			
Fred Harrington, jr.	X			

Date: 2/8/18



 Legislative Leader, Fred Harrington

Date: 02-08-18



 Secretary, Tamara Kiogima

Received by the Executive Office on 2-9-18 by JL-JTC

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: 2-9-18



 Regina Gasco Bentley, Tribal Chairperson