

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

TRIBAL RESOLUTION # 030719- 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: Resolution 020818-03 listed Richard Wemigwase and Julie Shananaquet as delegates and JoAnne Carey alternate;

WHEREAS: LTBB wishes to switch delegate and alternate for representation and;

WHEREAS: the Michigan Indian Elders Association requires the delegates to be appointed by their Tribal Council by resolution;

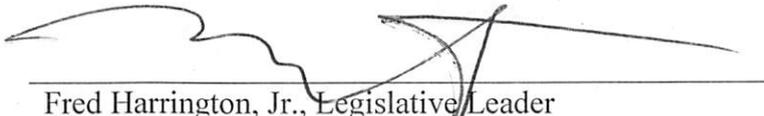
THEREFORE, BE IT RESOLVED that Richard Wemigwase and JoAnne Carey are appointed as delegates, and Julie Shananaquet as an alternate delegate to represent LTBB with the Michigan Indian Elders Association until a successor is appointed.

CERTIFICATION

As the Tribal Council Legislative Leader 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 at a regular meeting of the Tribal Council held on March 7, 2019 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 1 abstentions, and 1 absent as recorded by this roll call:

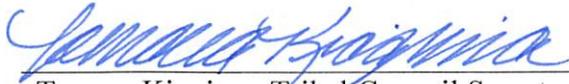
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X	_____	_____	_____
David Harrington	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Julie Shananaquet	_____	_____	X	_____
Leroy Shomin	X	_____	_____	_____
Marcella Reyes	_____	_____	_____	X
Tamara Kiogima	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____

Date: 03.07.19



 Fred Harrington, Jr., Legislative Leader

Date: 3-07-19

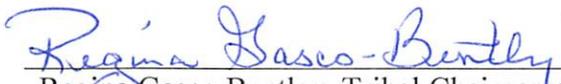


 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 3-7-19 by 

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: 3-13-19



 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 3.14.19 by 

