

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

TRIBAL RESOLUTION # 052820-01
Annual Membership Meeting During State of Emergency

- WHEREAS** the Waganakising Odawa Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** Article I(C) of the LTBB Constitution says “The Tribal Membership, through this document, directs the Executive Branch of the Little Traverse Bay Bands of Odawa Indians to be responsible to call an annual meeting of the Tribal Membership each Spring. This meeting is to be held within the boundaries of our reservation as defined in the Ottawa-Chippewa Treaty of Detroit of 1855, 11 Stat. 621, in Article I, paragraphs third and fourth of the Treaty. Notice shall be provided to all adult tribal members by first class mail or an equivalent method at least thirty (30) days prior to the annual meeting.
- WHEREAS** the Legislative and Executive Branches of LTBB government have declared a State of Emergency to address the COVID-19 pandemic;
- WHEREAS** to protect LTBB citizens and the public from the spread of this deadly virus the Legislative and Executive Branches have closed the Tribal government offices to all but a very small number of staff whose limited presence in the building is needed to maintain essential functions and even after the government commences a phased reopening conditions will remain unsafe for physical gatherings of Tribal citizens until June 20, 2020 and likely beyond;
- WHEREAS** the State of Emergency prevents physically gathering for the 2020 Spring annual citizens meeting;
- WHEREAS** the Tribe’s computer servers are housed at the Tribal Governmental Center at 7500 Odawa Circle within the boundaries of our 1855 Treaty reservation;

THEREFORE, BE IT RESOLVED that when a State of Emergency prevents physical assembly to comply with the Constitutional requirement that the Executive call an annual meeting of the Tribal membership each Spring the meeting will be conducted virtually using

an online meeting platform, such as Zoom or Microsoft Teams, which is deemed within the reservation during a State of Emergency. An "equivalent method" of notification during a State of Emergency may include email and/or social media.

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 by a phone poll of the Tribal Council held on May 28, 2020 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Fred Kiogima	X			
Tamara Kiogima	X			
Melissa Pamp	X			
Leroy Shomin	X			
Martin VanDeCar	X			
Marcella Reyes	X			
Julie Shananaquet	X			
Emily Proctor	X			

Date: 05.28.2020 Emily Proctor
Emily Proctor, Legislative Leader

Date: 05.28.2020 Julie Shananaquet
Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 5/29/2020 by [Signature]

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: 5/30/2020 Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 5.29.2020 by [Signature]

