

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

**RESOLUTION # 050105-01
MIEA Delegate Appointments**

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 exercises 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 Harvey Gibson and Rita Gasco Shepard as delegates and Harriet Booth as an alternate delegate;

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

THEREFORE BE IT RESOLVED that Harvey Gibson and Rita Gasco Shepard are appointed as delegates, and Harriet Booth as an alternate delegate, to represent LTBB with the Michigan Indian Elders Association until successors are appointed.

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 May 1, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Regina Bentley	_____	_____	_____	_____

Date: May 1, 2005

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary