

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

TRIBAL RESOLUTION # 102311-01

NCAI DELEGATION

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) wishes to retain its status as a Member/Native Government in good standing of the National Congress of American Indians (“NCAI”);

WHEREAS LTBB meets all requirements for Tribal Membership, pursuant to Article 11, Section 2A of the Constitution and By-Laws of NCAI;

THEREFORE BE IT RESOLVED that the Tribal Council, which is the official governing body of LTBB, hereby authorizes Vice-Chair Julie Shananaquet, who through her ambassadorial role for the Tribe shall represent the Tribe as official delegate to NCAI 68th Annual Convention, October 30-November 4, 2011, Portland Oregon.

FINALLY, BE IT RESOLVED this Resolution shall be null and void and be considered repealed after the date of November 5, 2011 or at the conclusion of the NCAI 68th Annual Convention whichever comes first.

CERTIFICATION

As 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 October 23, 2011 at which a quorum was present, by a vote of 6 in favor, 3 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
William A. Denemy	X			
Kevin Gasco	X			
Melvin L. Kiogima		X		
Aaron Otto		X		
Winnay Wemigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Gerald V. Chingwa		X		

Date: 10/23/11 _____
 Gerald Chingwa, Legislative Leader ()

Date: 10-23-11 _____
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 10-24-11 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: 11-9-11 _____
 Dexter McNamara, Tribal Chairperson