

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 072703-01
Honoring the Service of Janet Shomin**

WHEREAS Janet Shomin served the Waganakising Odawak as Tribal Council member over the past four years as well as previous terms;

WHEREAS on Tribal Council, Janet Shomin worked tirelessly with wisdom, dignity and insight to protect the inherent sovereignty, treaty and other legal rights of the Waganakising Odawak, especially promoting the interests of all Tribal members wherever they reside, and to promote the health, human services and economic development of the Tribe and its members,

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians honors the service of George Anthony on the Tribal Council and expresses its gratitude for her work, commitment and accomplishments on behalf of the Tribe and its members.

Certification

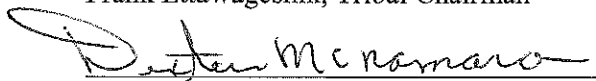
As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on July 27, 2003 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|---------------------------|--------------|---------|-----------|--------|
| Regina Bentley | <u> x </u> | _____ | _____ | _____ |
| Frank Ettawageshik | <u> x </u> | _____ | _____ | _____ |
| Frederick Harrington, Jr. | <u> x </u> | _____ | _____ | _____ |
| Beatrice Law | <u> x </u> | _____ | _____ | _____ |
| Dexter McNamara | <u> x </u> | _____ | _____ | _____ |
| Rita Shananaquet | <u> x </u> | _____ | _____ | _____ |
| Alice Yellowbank | <u> x </u> | _____ | _____ | _____ |

Date: July 28, 2003



Frank Ettawageshik, Tribal Chairman



Dexter McNamara, Tribal Secretary