

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740**

TRIBAL RESOLUTION #091006-03

Michigan Indian Education Association Delegate Appointment

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- WHEREAS** the Waganakising Odawak 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** 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** the LTBB Elders have by nomination and vote appointed Veronica Medicine as the alternate delegate;
- WHEREAS** the Michigan Indian Elders Association requires the delegates to be appointed by their Tribal Council by resolution;
- THEREFORE BE IT RESOLVED** that Veronica Medicine is appointed as alternate delegate, to represent LTBB with the Michigan Indian Elders Association until a successor is appointed.

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 September 10, 2006 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u>X</u>	_____	_____	_____
Fred Harrington, Jr.	<u>X</u>	_____	_____	_____
Dexter McNamara	<u>X</u>	_____	_____	_____
Mary Roberts	<u>X</u>	_____	_____	_____
Rita Shananaquet	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____
Shirley Oldman	_____	_____	_____	<u>X</u>
Melvin L. Kiogima	<u>X</u>	_____	_____	_____
Beatrice A. Law	<u>X</u>	_____	_____	_____

Date: _____
_____ Beatrice A. Law, Legislative Leader

Date: _____
_____ Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ 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: _____
_____ Frank Ettawageshik, Tribal Chairperson