

**Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle  
Harbor Springs, MI 49740**

**TRIBAL RESOLUTION #031023- 01**

**DESIGNATION OF AN ALTERNATE DELEGATE TO THE MICHIGAN INDIAN  
ELDERS ASSOCIATION**

**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; and

**WHEREAS,** the Little Traverse Bay Bands of Odawa Indians (LTBB) 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 is the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

**WHEREAS,** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

**WHEREAS,** the LTBB Elders Commission desires to continue representing the Tribe at Michigan Indian Elders Association meetings;

**WHEREAS,** the Elders Commission has nominated commission Chairperson Jon Shawa as an alternate delegate;

**WHEREAS,** the Michigan Indian Elders Association requires the alternate delegates to be appointed by their Tribal Council by resolution;

**THEREFORE, BE IT RESOLVED** that Tribal Council appoints Jon Shawa as an alternate delegate to represent the Tribe with the Michigan Indian Elders Association.

## 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 March 10, 2023 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 1 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima			X	
Tamara Munson	X			
William Ortiz	X			
Aaron Otto	X			
Melissa Pamp	X			
James Pontiac	X			
Leroy Shomin	X			
Marcella R. Reyes	X			
Emily Proctor	X			

Date: 03/10/2023

Emily Proctor  
Emily Proctor, Legislative Leader

Date: 03/10/2023

Marcella R. Reyes  
Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 3-10-2023 by Lakota Worthington

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: 3-15-2023

Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 03.15.2023

by Janice Lake