

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

**TRIBAL RESOLUTION # 102623- 02**

**TO APPOINT MELISSA PAMP AS A DELEGATE FOR THE NATIONAL CONGRESS  
OF AMERICAN INDIANS**

**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 Little Traverse Bay Bands of Odawa Indians desires to continue representing the Tribe at the NCAI meetings;

**WHEREAS,** the Tribal Chairperson has nominated Tribal Councilor Melissa Pamp as a delegate;

**WHEREAS,** the NCAI requires the delegates to be appointed by their Tribal Council by resolution;

**THEREFORE, BE IT RESOLVED** that Tribal Council appoints Melissa Pamp as a delegate to represent the Tribe with the National Congress of American Indians until a successor is appointed.

## 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 at a regular meeting of the Tribal Council held on October 26, 2023 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Tamara Munson	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
William Ortiz	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Aaron Otto	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Melissa Pamp	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Jordan Shananaquet	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Leroy Shomin	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Emily Proctor	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Marcella Reyes	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: 10/27/2023

Marcella R. Reyes  
Marcella Reyes, Legislative Leader

Date: 10/27/2023

Emily Proctor  
Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 10/27/2023 by Lakshmi Puthan

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: 10-31-2023

Regina Gasco  
Regina Gasco, Tribal Chairperson

Received from the Executive on 10/31/2023 by Marin Taylor