

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

TRIBAL RESOLUTION # 072524- 03

**TO APPOINT STEVEN OTTO AND DEBRA SMITHKEY-BROWNE AS DELEGATES
FOR 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 Secretary Debra Smithkey-Browne and Vice Chairperson Steven Otto as delegates;

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

WHEREAS, the delegates will need to be compensated for their time representing LTBB at MIEA for the commission specific stipend amount, per diem, and mileage;

THEREFORE, BE IT RESOLVED that Tribal Council appoints Steven Otto and Debra Smithkey-Browne as delegates to represent the Tribe with compensation at the Michigan Indian Elders Association 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 July 25, 2024 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 1 abstentions, and 3 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	_____	_____	_____
Jordan Shananaquet	_____	_____	_____	X
Leroy Shomin	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Marcella Reyes	X	_____	_____	_____

Date: 7/26/2024 Marcella R. Reyes
Marcella Reyes, Legislative Leader

Date: 7/26/2024 Emily Proctor
Emily Proctor, Tribal Council Secretary

Received by the Executive on 7-26-2024 by [Signature]

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: 7-26-2024 Regina Gasco
Regina Gasco, Tribal Chairperson

Received from the Executive on 7/26/2024 by Marin Taylor

