mad or Ones

Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288

Resolution #19-0605-148

Appointing Delegates and Alternates to the Midwest Alliance of Sovereign Tribes (MAST)

- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and
- WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and
- WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and
- WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and
- WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and
- WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and
- WHEREAS, members of the Little River Band of Ottawa Indians have elected new members to the Tribal Council in the 2019 General Election; and
- WHEREAS, the Tribal Council has determined that appointing elected officials as the delegate and alternates for the Midwest Alliance of Sovereign Tribes (MAST) is an appropriate action.

Resolution #19-0605-148 Page 2 of 2

NOW THEREFORE IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby appoints the following persons as Delegate and Alternate Delegate(s), and as such are authorized to represent the Tribe in all meetings or other gatherings of the Midwest Alliance of Sovereign Tribes (MAST), and that such designation shall continue for so long as those delegated individuals shall hold office as Ogema or members of Tribal Council.

Delegate: Larry Romanelli, Ogema

Alternate: Shannon Crampton, Tribal Council

Alternate: Sandra Lewis, Tribal Council

Alternate: Ron Wittenberg, Tribal Council

Alternate: Cindy Champagne, Tribal Council

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 5, 2019, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Gary Di Piazza, Tribal Council Recorder

Ronald Pete, Tribal Council Speaker

Attest:

Distribution: Council Records

Tribal Ogema
Tribal Court