

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 102002-01
NCAI MEMBERSHIP, DELEGATE AND ALTERNATE**

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") wishes to retain its status as a Member/Native Government in good standing of the National Congress of American Indians ("NCAI");

WHEREAS LTBB meets all requirements for Tribal Membership, pursuant to Article 11, Section 2A of the Constitution and By-Laws of NCAI;

THEREFORE BE IT RESOLVED that the Tribal Council (aka Board of Directors), which is the official governing body of LTBB, hereby authorizes Chairman Gerald V. Chingwa, who is the official principal tribal official, to take the necessary action to place LTBB in membership in NCAI;

FURTHER RESOLVED that Tribal funds in the amount of \$1,000.00, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III, Section 3B, are authorized to be paid for membership in NCAI;

FURTHER RESOLVED that, based on the Tribal citizenry of 3,726 persons, LTBB shall have 140 votes, in accordance with Article II, Section 6c of the NCAI Constitution;

FINALLY RESOLVED that, pursuant to Article III, Section 2 of the NCAI Constitution, LTBB designates the following persons as Delegate and Alternate Delegate, and instructs them to become Individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the NCAI Annual Convention, Mid-Year Conference and Executive Council Meetings to be held in November, 2002.

Delegate: Gerald V. Chingwa Signature: _____

Alternate: George A. Anthony Signature: _____

Certification

As Tribal Secretary, I certify that this 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 20, 2002 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	_____	_____	_____
Gerald Chingwa	<u> x </u>	_____	_____	_____
Fred Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Rita Shananaquet	<u> x </u>	_____	_____	_____
Janet Shomin	<u> x </u>	_____	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	<u> </u>

Date: 10/20/02

Frederick R. Harrington, Jr., Tribal Secretary