

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 090703-01
DESIGNATION of DELEGATE and ALTERNATES TO THE
NATIONAL CONGRESS OF AMERICAN INDIANS**

WHEREAS the Little Traverse Bay Bands of Odawa Indians, a federally recognized Indian tribe, reaffirmed by Public Law 103-324, 25 U.S.C. §1300k, is a member of the National Congress of American Indians (NCAI);

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians designates Tribal Chairman Frank Ettawageshik as NCAI delegate for the remainder of 2003 and 2004 and thereby authorizes him to cast votes on the Tribe's behalf;

FURTHER RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians designates Tribal Vice-Chairperson Beatrice Law and Tribal Treasurer Alice Yellowbank as NCAI alternates for the remainder of 2003 and 2004 and thereby authorizes them to cast votes on the Tribe's behalf in the absence of Chairman Frank Ettawageshik.

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 September 7, 2003 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u> x </u>	_____	_____	_____
Frank Ettawageshik	<u> x </u>	_____	_____	_____
Frederick Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Dexter McNamara	<u> x </u>	_____	_____	_____
Rita Shananaquet	<u> x </u>	_____	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: 9-10-03



Dexter McNamara, Tribal Secretary