RESOLUTION 08259604

MICWA DESIGNEE

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a duly recognized tribe as reaffirmed by Public Law 103-324, as amended:

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has a vital concern for the welfare of its tribal membership and is authorized to act in all matters that concern the welfare of the Tribe; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians supports the Michigan Indian Child Welfare Agency;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians requests that their tribal chairperson, Frank Ettawageshik, or his designee sit on the Michigan Indian Child Welfare Agency Board of Directors.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned 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 August 25, 1996 at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

In Favor: 6
Opposed: 0
Abstained: 0
Absent: 1

Date: 8-25-96

Frank Ettawageshik, Tribal Chairman
Barry Laughlin, Tribal Secretary