RESOLUTION 08239801

DESIGNATION OF DELEGATE AND ALTERNATE DELEGATES 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 and thereby authorizes him to cast votes on the Tribe’s behalf, and designates Tribal Council Treasurer Rita Shanananquet and Tribal Council member Alice Yellowbank as the alternate delegates and thereby authorizes them to cast votes on the Tribe’s behalf when acting in that capacity.

Certification

As Tribal Secretary, the undersigned certifies 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 23, 1998, at which a quorum was present, by a vote of 4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

George Anthony
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Rita Shanananquet
Alice Yellowbank

In Favor

Opposed

Abstained

Absent

Date: 8-23-98

Barry Laughlin, Tribal Secretary