Resolution 11089801

NOW THEREFORE BE IT RESOLVED Tribal Council of Little Traverse Bay Bands hereby appoints an ad hoc committee consisting of George Anthony, Barry Laughlin, and Frank Ettawageshik for the purpose of finalizing our Council's draft of the Chippewa/Ottawa Resource Authority Charter. This task is to be done on 11-8-98 after which the committee will be dissolved.

Certification

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by a meeting of the Little Traverse Bay Bands of Odawa Indians Tribal Council held on November 8, 1998, by a vote of _6_ in favor, _0_ opposed, and _0_ abstentions as recorded by this roll call.

<table>
<thead>
<tr>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Frank Ettawageshik, Chairman  
Shirley Oldman, Vice-Chairperson  
Rita Shanaquet, Treasurer  
Barry Laughlin, Secretary  
George Anthony  
Ralph Swanson  
Alice Yellowbank

Date: 11-8-98  
Barry Laughlin, Tribal Council Secretary