

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION 111801-02

**DESIGNATION of ALTERNATE
DELEGATE 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 Vice-Chairman George Anthony as NCAI delegate at the NCAI 58th Annual Convention and thereby authorizes him to cast votes on the Tribe's behalf when acting in that capacity.

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 November 18, 2001 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 1 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony			<u>X</u>	
Gerald Chingwa	<u>X</u>			
Frederick 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>			

Date: 11/18/01

Frederick R. Harrington, Jr., Tribal Secretary