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 ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this roll call.

In Favor Opposed Abstained Absent

George Anthony X
Gerald Chingwa
Frederick Harrington, Jr.
Beatrice Law
Rita Shananaquet
Janet Shomin
Alice Yellowbank

Date: 11/18/01

Frederick R. Harrington, Jr., Tribal Secretary