LITTLE TRUMSEA BAY BANDS OF ODWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION # 090703-01
DESIGNATION of DELEGATE and ALTERNATES 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 for the remainder of
2003 and 2004 and thereby authorizes him to cast votes on the Tribe’s behalf;

FURTHER RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians
designates Tribal Vice-Chairperson Beatrice Law and Tribal Treasurer Alice Yellowbank as
NCAI alternates for the remainder of 2003 and 2004 and thereby authorizes them to cast votes on
the Tribe’s behalf in the absence of Chairman Frank Ettawageshik.

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
September 7, 2003 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and
0 absent as recorded by this roll call.

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<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<tr>
<td>Regina Gasco Bentley</td>
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<td>Frank Ettawageshik</td>
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<td>Frederick Harrington, Jr.</td>
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<td>Beatrice Law</td>
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<td>Dexter McNamara</td>
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<td>Rita Shannanaket</td>
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<td>Alice Yellowbank</td>
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Date: 9-24-03

Dexter McNamara, Tribal Secretary