

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 081703-02
CORA, GLRC and ILWRC**

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a member of the Chippewa Ottawa Resource Authority (CORA);

WHEREAS Article III of the CORA charter provides that the CORA Board "is composed of the Chief elected official of each tribe and the Chairperson of the Conservation Committee, Natural resource Commission, or similar entity of each of the Tribes, or their alternates,...;"

WHEREAS the Great Lake Resource Committee (GLRC) of CORA consists "of the Board members, or their alternates, from each tribe which is a member of CORA;"

WHEREAS the Inland Lands and Water Resources Committee (ILWRC) of CORA consists "of the Board members, or their alternates, from each tribe which is a member of CORA;"

WHEREAS Frank Ettawageshik is the current Tribal Chairman of the Little Traverse Bay Bands of Odawa Indians;

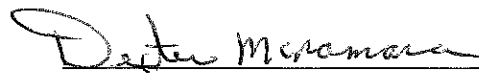
THEREFORE BE IT RESOLVED that Frank Ettawageshik shall replace former Chairman, Gerald V. Chingwa, as a member of the CORA Board, GLRC and ILWRC.

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 August 17, 2003 at which a quorum was present, by a vote of 5 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frank Ettawageshik	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frederick Harrington, Jr.	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: August 17, 2003


Dexter McNamara, Tribal Secretary