

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

616-348-3410 • FAX 616-348-2589

RESOLUTION 08239801

**DESIGNATION OF DELEGATE AND ALTERNATE
DELEGATES 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 and thereby authorizes him to cast votes on the Tribe's behalf, and designates Tribal Council Treasurer Rita Shananaquet and Tribal Council member Alice Yellowbank as the alternate delegates and thereby authorizes them to cast votes on the Tribe's behalf when acting in that capacity.

Certification

As Tribal Secretary, the undersigned certifies 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 23, 1998, at which a quorum was present, by a vote of 4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Frank Ettawageshik	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Barry Laughlin	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>

Date: 8-23-98

Barry Laughlin, Tribal Secretary