

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
 7500 Odawa Circle
 Harbor Springs, MI 49740

RESOLUTION # 110302-____
CORA Board Member

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 Resources Commission, or similar entity of each of the Tribes, or their alternates, . . .;”

WHEREAS the Great Lakes Resources Committee (GLRC) of CORA consists “of the Board members, or their alternates, from each Tribe which is a member of CORA;”

WHEREAS John Keshik, Jr. is the current chair of the LTBB Natural Resources Commission;

THEREFORE BE IT RESOLVED that John Keshik, Jr. shall replace George Anthony as a member of the CORA Board and GLRC.

Certification

As Tribal Chairman and Tribal Secretary, we 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 3, 2002 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	_____	_____	_____	_____
Gerald Chingwa	_____	_____	_____	_____
Frederick Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Janet Shomin	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: _____

 Gerald V. Chingwa, Tribal Chairman

 Frederick R. Harrington, Jr., Tribal Secretary