



LITTLE RIVER BAND
OF OTTAWA INDIANS

238 Parkdale Avenue Suite 1-B
Manistee, Michigan 49660
(616)-723-8288

RESOLUTION 91-11-11-02

WHEREAS, the Little River Band of Ottawa Indians, Inc. is a 501(c)3 non-profit corporation organized under a State of Michigan charter on February 8, 1983; and

WHEREAS, the Little River Band of Ottawa Indians, Inc. are members of the Confederated Historic Tribes, Inc. and that two members of the Board of Directors of the Little River Band of Ottawa Indians, Inc., namely Bonnie Kenny, Chairperson and Robert Guenthardt, Treasurer serve on the Board of Directors of the Confederated Historic Tribes, Inc.; and

WHEREAS, according to the By-Laws of the Confederated Historic Tribes, Inc., the Little River Band of Ottawa Indians, Inc. may designate an individual to serve as a proxy on the Board of Directors of the Confederated Historic Tribes, Inc., in the absence of one of the aforementioned regular Board members;

NOW, THEREFORE BE IT RESOLVED, that the Little River Band of Ottawa Indians, Inc. hereby designate Mark Dougher to represent, by proxy, the Little River Band of Ottawa Indians, Inc. on the Board of Directors of the Confederated Historic Tribes, Inc. in the absence of present or future Little River Band of Ottawa Indians, Inc. Board members so designated to serve on the Board of the Confederated Historic Tribes, Inc.

CERTIFICATION

We the undersigned, as Chairperson and Secretary of the Little River Band of Ottawa Indians, Inc., hereby certify that the Board of Directors is composed of seven members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened and held on the _____ day of _____, 1991; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ against, _____ abstaining; and that said resolution has not been rescinded or amended in any way.

Bonnie L. Kenny, Chairperson
Little River Band of Ottawa
Indians, Inc.

Dianne Lonn, Secretary
Little River Band of Ottawa
Indians, Inc.