



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION # 96-0805-05

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed by Public Law 103-324 enacted on September 21, 1994; and

WHEREAS, the Little River Band of Ottawa Indians has a vital concern for the welfare of its tribal membership and is authorized to act in all matters that concern the welfare of the Tribe; and

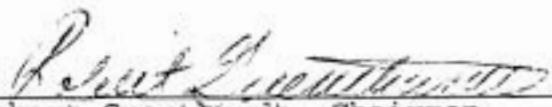
WHEREAS, our Tribe supports the goals and functions of the Michigan Indian Child Welfare Agency, and our Tribal Council wishes to participate in the Michigan Indian Child Welfare Agency.

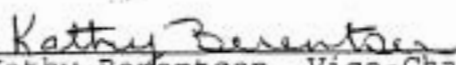
NOW, THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests and authorizes our Tribal Chairman, Robert Guenthardt or his designee to represent our Tribe on the Michigan Indian Child Welfare Agency Board of Directors.

CERTIFICATION

We hereby certify that the foregoing resolution was duly adopted by the Tribal Council at a regular meeting of the Tribal Council by a vote of 6 for, 0 against and 0 abstentions on August 5, 1996.

Date: August 5, 1996


Robert Guenthardt, Chairman


Kathy Berentsen, Vice-Chairperson