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Matt Wesaw, Executive Director

Committed to join forces, advance, protect, preserve and enhance the mutual interests, treaty rights, sovereignty and cultural way of like of the sovereign Indian tribes of Michigan throughout the next seven generations

## **RESOLUTION # 05-10-30-08**

## 2009 MEETING SCHEDULE

WHEREAS, the United Tribes of Michigan is incorporated as a Michigan Corporation, 501(C)6, under Michigan's laws, December 5, 2005; and

WHEREAS, the United Tribes of Michigan is governed by an approved set of By-Laws; and

WHEREAS, the By-Laws require at least four (4) meetings per year, with an Annual Meeting scheduled within three (3) months after the end of the fiscal year; and

WHEREAS, the official membership of United Tribes of Michigan is open to all of the twelve Federally recognized tribes located in Michigan, with a current membership of eight of the federally recognized tribes with full voting privileges as to all issues; and

WHEREAS, each general member Tribe shall have only one (1) person from the member Tribe with the authority to vote on United Tribes of Michigan matters; and

WHEREAS, the organization provides a forum for Michigan's Tribes to address issues of common concern and is committed to join forces to advance, protect, preserve and enhance the mutual interests, treaty rights, sovereignty, and cultural way of life of the sovereign Indian Tribes of Michigan throughout the next seven generations; and

WHEREAS, United Tribes of Michigan accepts the mission to engage, as a matter of mutual concern, issues that impact the health, security, safety, and general welfare of Native Americans; and

**NOW THEREFORE BE IT RESOLVED**, the United Tribes of Michigan will schedule meetings for February (Lansing), May (in conjunction with the Tribal/Governor Accord), September (location to be determined) and the Annual Meeting in November of 2009.

Michigan federally recognized Tribus:

Bay Mills Indian Community • Grand Traverse Band of Ottawa and Chippewa Indians • Lac Vieux Desert Band of Lake Superior Chippewa Indians • Little River Band of Ottawa Indians

## Members:

## **CERTIFICATION**

The foregoing Resolution was presented to the Board of Directors of the United Tribes of Michigan on 30th day of October, 2008, a quorum being present and adopted by a vote of 6 in favor, 0 opposed, 0 abstain, and 2 absent.

	In Favor	Opposed	Abstained	Absent
Hannahville Potawatomi Indian Community				
Keweenaw Bay Indian Community				_
Little Traverse Bay Bands of Odawa Indians				_
Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians	_			
Nottawaseppi Huron Band Of Potawatomi Indians	_	·		
Pokagon Band of Potawatomi Indians	~		<u> </u>	
Saginaw Chippewa Indian Tribe of Michigan				
Sault Ste. Marie Tribe Of Chippewa Indians	_			
Dated: <u>October 30, 2008</u>		President, U	Inited Tribes of	Michigan
Dated: October 30, 2008		Secretary, U	nited Tribes of	Michigan

Matthew J. Wesaw

Executive Director, United Tribes of Michigan