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**GLITC INC** GREAT LAKES INTER-TRIBAL COUNCIL INC

POST OFFICE BOX 4, ODANAH, WISCONSIN 54861

PHONE (715) 682-5202

RESOLUTION NO. 8-17-79-B

WHEREAS: The draft perspective for 1981, HEW, ANA states that the initiative will be the development of Tribal Social and Economic Development Offices. (Tesdos), and

WHEREAS: On page three of the perspective, it states "The Indian Tribes with proven energy resources will receive priority in establishing tesdos" and

WEHREAS: Such a policy would be detromental to the development of Social and Economic self-sufficiency of Tribes that do not presently have proven energy resources and

WHEREAS: no justification or rational basis for this apparently discriminatory policy has been advanced.

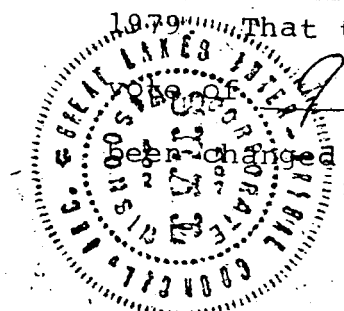
THEREFORE BE IT RESOLVED, that the Great Lakes Inter-Tribal Council, Inc. Board of Directors is presently opposed to any funding allocation criteria that draws a distinction between Tribes that have proven energy resources and Tribes that do not.

CERTIFICATION

I, Norbert Hill Sr. the undersigned Secretary/Treasurer of the Great Lakes Inter-Tribal Council, Incorporated, hereby certify that the Council is composed of 10 members, of whom 9 being present, constituted a quorum, at a meeting duly called and convened, and held at Lac Courte Oreills, Hayward, Wisconsin, on Aug. 17

1979 That the foregoing resolution was adopted by an affirmative for and 0 against and that the resolution has not been changed in any way.

Norbert Hill Sr.  
Secretary/Treasurer  
GREAT LAKES INTER-TRIBAL COUNCIL, INC.



PRESIDENT  
William Wildcat  
SECRETARY/TREASURER  
Norbert Hill Sr.

VICE-PRESIDENT  
Robert Miller  
EXECUTIVE DIRECTOR  
Kenneth J. Andrews