

Eastern Aleutian Tribes, Inc
P.O. Box 428
Sand Point, Alaska 99661

Resolution 91-02

Eastern Aleutian Tribes, Inc., a non profit organization, formally states its desire to amend their bylaws to include the following:

VI
Administrative Authority

The President of the Board in behalf of the Board of Directors hires and supervises the Administrator. The Board of Directors gives the Administrator authority to hire and supervise staff, to manage daily operations, to devise and sign grants and contracts and to expend money.

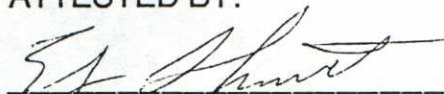
VOTED FOR THIS DAY OF November 10, 1991.

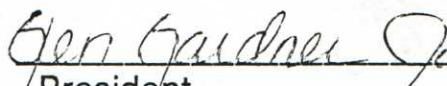
Quorum constituted by 5 members.

Voting for resolution: 5 members.

Voting against resolution: 0 members.

ATTESTED BY:


Secretary


President

Board Director

Vice-President

Board Director

11-10-91
Date