

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

Certified Motion # 020515-01

Odawa Economic Development Management, Inc.

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS Odawa Economic Development Management, Inc. (OEDMI) is a corporation wholly owned by LTBB incorporated under LTBB law;

WHEREAS the Little Traverse Bay Bands of Odawa Indians wishes to diversify and enhance the economic growth;

WHEREAS OEDMI has a proposed Operating Agreement with SVC Development, LLC and in accordance with Article VIII: Corporate Power, section C, OEDMI is requesting Tribal Council approval.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council hereby approves the Operating Agreement with SVC Development, LLC, and OEDMI dated December, 2014, and authorizes the OEDMI to execute the agreement.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 5, 2015 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-9-2015

Marcella R. Reyes
Marcella R. Reyes, Tribal Treasurer

Date: 2-9-15

Julia Shananaquet
Julia A. Shananaquet, Secretary