

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

**TRIBAL RESOLUTION # 021708-01**

Adoption of the Waganakising Odawa Development, Inc. Corporate Charter

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

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) 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** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** the Tribal Council seeks to promote economic development to promote the health, education, and wellbeing of the Tribe and its members;

**WHEREAS** Article VII (D)(24) delegates to Tribal Council the power “to provide by statute for the management of any and all economic affairs and enterprises of the Little Traverse Bay Bands of Odawa Indians that will further the economic development of the Tribe or its members. Such statutes will delegate management responsibilities to Tribally chartered corporations or other subordinate Tribal entities, or where appropriate, to the Executive Branch.”

**WHEREAS** Article VII(D)(4) provides for Tribal Council to: “Enact laws governing the issuance of the Little Traverse Bay Bands of Odawa Indians charters of incorporation for economic or other purposes, and to regulate the activities of these corporations;

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians adopts the Waganakising Odawa Development, Inc. Corporate Charter in accordance with Part Two of the Corporations Code, Waganakising Odawak Statute 2003-07;

**FURTHER RESOLVED** that the Tribal Council appropriates \$5,000.00 to come from prior period funds for start-up costs of the Corporation.

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 17, 2008 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

|                      | In Favor   | Opposed    | Abstained | Absent     |
|----------------------|------------|------------|-----------|------------|
| Fred Harrington, Jr. | _____      | X<br>_____ | _____     | _____      |
| Melvin L. Kiogima    | X<br>_____ | _____      | _____     | _____      |
| Dexter McNamara      | _____      | _____      | _____     | X<br>_____ |
| Marvin Mulholland    | X<br>_____ | _____      | _____     | _____      |
| Shirley Oldman       | X<br>_____ | _____      | _____     | _____      |
| Alice Yellowbank     | X<br>_____ | _____      | _____     | _____      |
| Gerald V. Chingwa    | X<br>_____ | _____      | _____     | _____      |
| Regina Gasco Bentley | X<br>_____ | _____      | _____     | _____      |
| Beatrice A. Law      | _____      | _____      | _____     | _____      |

Date: \_\_\_\_\_

\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Date: \_\_\_\_\_

\_\_\_\_\_  
Regina Gasco Bentley, Secretary

Received by the Executive Office on \_\_\_\_\_ by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson