

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**Certified Motion # 100815-07**

**To Dissolve the Ad-hoc Agricultural Work-group**

**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);

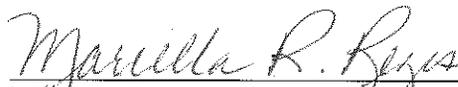
**WHEREAS** the Ad-hoc Agricultural Work Group is no longer applicable to the current organization of the Little Traverse Bay Bands of Odawa Indians tribal government with the formation of the Ziibimijwang, Inc.

**THEREFORE BE IT RESOLVED** that Ad-hoc Agricultural Work-group is dissolved and any Ad-hoc Agricultural Work-group policies are repealed.

**CERTIFICATION**

As Tribal Council Treasurer 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 October 8, 2015 at which a quorum was present, by a vote of 10 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-8-2015

  
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Marcella R. Reyes, Treasurer

Date: 10-8-15

  
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Julie Shananaquet, Secretary