

Little Traverse Bay Bands of Odawa Indians, Inc.

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

October 9, 1994

Resolution #100994-01

WHEREAS the Articles of Incorporation of the Little Traverse Bay Bands of Odawa Indians, Inc. state that "Upon receiving federal acknowledgment the property of the Little Traverse Bay Bands of Odawa Indians, Inc. will be transferred to the Little Traverse Bay Bands tribal government, and

The Little Traverse Bay Bands of Odawa Indians is now federally acknowledged by Public Law 103-324, and

Public Law 103-324 provides that the governing body that was in place at the time of passage of the Act on September 21, 1994, which was the Board of Directors of this corporation, shall be the interim governing body of the Tribe.

THEREFORE IT IS RESOLVED THAT all of the property and assets of the Little Traverse Bay Bands of Odawa Indians, Inc. are transferred to the Little Traverse Bay Bands of Odawa Indians, a Federally recognized Indian tribe;

IT IS FURTHER RESOLVED THAT the Board of Directors of the corporation on this date voted to dissolve the corporation known as the Little Traverse Bay Bands of Odawa Indians, Inc. and will proceed expeditiously to file the paperwork necessary to achieve this dissolution.

This Resolution was passed by the Board of Directors of the Little Traverse Bay Bands of Odawa Indians, Inc. at a meeting of the Board on this October 9, 1994 by a vote of four (4) in favor, zero (0) opposed and zero (0) abstentions.

The undersigned certify the contents and vote on the above Resolution.

Frank Ettawageshik, President

Barry Laughlin, Secretary