

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

TRIBAL RESOLUTION # 022110-02

Amending 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;

WHEREAS LTBB Tribal Resolution #021708-01 adopted a corporate charter for Waganakising Odawa Development, Inc. (WOD, Inc);

WHEREAS the WOD, Inc Board of Directors has requested that Tribal Council amend the original corporate charter to increase the scope of the authorized business activities under said charter beyond forming partnership(s) with the Northwestern Band of the Shoshone Nation; and the Tribal Council has carefully considered this request.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians amends the Waganakising Odawa Development, Inc. Corporate Charter in accordance with Part Two of the Corporations Code, Waganakising Odawak Statute 2003-07; said amendments are as follows:

Amending the Waganakising Odawa Development, Inc. Corporate Charter

- 1) **ARTICLE II: PURPOSES** is amended to read “The purpose of the corporation is to pursue business opportunities and economic development with an emphasis on manufacturing and/or development of solar, wind, and other renewable non-polluting energy sources for sale to governmental and other entities, and to contract for the provision of products or services to the US Federal Government, tribes or other entities. The corporation may form partnerships with other tribes and any corporations or entities acting on behalf of other tribes.”
- 2) **ARTICLE IV: CORPORATE POWERS**, subparagraph (g) is amended to read “To participate in the formation and operation of Limited Liability Companies or other business structures with business entities created by other tribes or business entities acting on behalf of other tribes.”

FINALLY BE IT RESOLVED that any and all authority provided by this Tribal Resolution and by Tribal Resolution #021708-01 shall expire within 60 days of enactment unless superseded by Statute.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 21, 2010 at which a quorum was present, by a vote of 6 in favor, 2 opposed, 1 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa			X	
Rita Shananaquet		X		
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet		X		

Date: 2-21-10

Julie A. Shananaquet, Legislative Leader

Date: 2-21-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 2-22-10 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: 3-11-10

Ken Harrington, Tribal Chairperson