

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

**TRIBAL CERTIFIED MOTION # 112918-09**

**Odawa Economic Affairs Holding Corporation  
Facilitation of a State Chartered Credit Union**

**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** In accordance with WOS 2018-015, Tribal Council formulated the Odawa Economic Affairs Holding Corporation as a general-purpose holding company;

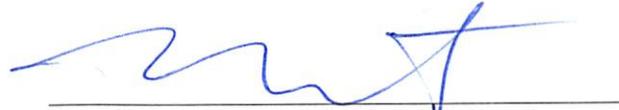
**WHEREAS** Tribal Council is interested in pursuing State Chartered Credit Union that will benefit Tribal Citizens, Tribal employees and other community members.

**THEREFORE, BE IT RESOLVED** that the Tribal Council is requesting that the Economic Affairs Holding Corporation facilitate the establishment of a State Chartered Credit Union that will benefit Tribal Citizens, Tribal employees and other community members.

**CERTIFICATION**

As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Tribal 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 November 29, 2018 at which a quorum was present, by a vote of 7 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: 11.29.18

  
Fred Harrington, Jr., Legislative Leader

Date: 11-29-18

  
Tamara Kiogima, Tribal Council Secretary



Secretary Kiogima 