

WAGANAKISING ODAWAK STATUTE 2003-008

AMENDMENT TO RESOLUTIONS AND REGULATIONS PROCEDURES STATUTE

The Resolutions and Regulations Procedures Statute, being Waganakising Odawak Statute 1996001 of February 18, 1996, is amended by replacing Section III (B) with the following new Section III (B):

B. Certification. Proof of adoption of a resolution of the Tribal Council shall be by written certification signed by both the Tribal Chairman and the Tribal Secretary. The certification shall state at a minimum the date of adoption, that a quorum of the Council was present, and a roll call record of the vote. In the case of a resolution acted upon before reduced to writing, it shall be the duty of the Tribal Chairman and Secretary to ensure that the written resolution accurately states the resolution verbally adopted by the Council.

Certification

As Tribal Chairman and Tribal Secretary, we certify that this Statute was duly enacted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on November 23, 2003, at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u> x </u>	_____	_____	_____
Frank Ettawageshik	<u> x </u>	_____	_____	_____
Frederick Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Dexter McNamara	<u> x </u>	_____	_____	_____
Rita Shananaquet	<u> x </u>	_____	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: 11-23-03

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary