

**WAGANAKISING ODAWAK STATUTE 2003-02
ENROLLMENT STATUTE AMENDMENT**

The Enrollment Statute, being Waganakising Odawak Statute 2002-06, is amended by adding the following new Section XIX (C)(6):

6. Information submitted to the State of Michigan to implement the terms of the Tax Agreement authorized by Tribal Council Resolution 12150201, and executed by the Tribal Chairman, Michigan Governor and State Treasurer on December 20, 2002, or any successor agreement.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned 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 January 19, 2003 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	_____	_____	_____
Gerald Chingwa	<u> x </u>	_____	_____	_____
Fred Harrington	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Rita Shananaquet	<u> x </u>	_____	_____	_____
Janet Shomin	<u> x </u>	_____	_____	_____
Alice Yellowbank	<u> x </u>	<u> </u>	_____	<u> </u>

Date: 1/19/03

Gerald V. Chingwa, Tribal Chairman

Beatrice Law, Tribal Secretary