

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

**CERTIFIED MOTION # 071823-01
Rescinding Certified Motion # 062923-01
Dissolution of Odawa Economic Affairs Holding Corporation**

WHEREAS the Waganakising Odawa Nation, known as the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”), and its citizens are vested with inherent sovereignty and the right to self-governance;

WHEREAS LTBB 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 are the Treaty of Detroit of 1855 (11 Stat. 621) and the Treaty of Washington of March 28, 1836 (7 Stat. 491);

WHEREAS the LTBB Constitution authorizes Tribal Council to establish and regulate corporations to manage the economic affairs and enterprises of LTBB and its members;

WHEREAS on June 29, 2023, Tribal Council approved Certified Motion # 062923-01, which ordered the dissolution of Odawa Economic Affairs Holding, Inc. (“OEAHC”) effective 30 days from the date of the motion;

WHEREAS based on recent events and information received since Tribal Council ordered the future dissolution of OEAHC, Tribal Council has determined that dissolving OEAHC at this time is not the best course of action to serve the economic interests of the Tribe and its members;

WHEREAS OEAHC’s Amended Corporate Charter, which is effective on the date of this certified motion, will allow Tribal Council to resolve the concerns underlying its prior dissolution order while maintaining the corporate entity; and

WHEREAS OEAHC has not yet filed articles of dissolution.

THEREFORE, BE IT RESOLVED, that by this certified motion Tribal Council hereby rescinds Certified Motion # 062923-01.

BE IT FURTHER RESOLVED, Rachel Cope, the Tribe’s Senior Financial Analyst, shall be given access to and be an authorized signer for all OEAHC bank accounts.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a phone poll of the Tribal Council held July 18, 2023 at which a quorum was present, by a vote of ___in favor, ___opposed, ___abstentions, ___ absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: _____

Legislative Leader Emily Proctor

Date: _____

Secretary Marcella Reyes