

**Little Traverse Bay Bands of Odawa Indians**

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**RESOLUTION 11229803  
CREATION OF AD HOC COMMITTEE ON DRAFT CONSTITUTION**

**WHEREAS** the Commissions, Boards and Committees Procedures Statute (Waganakising Odawak Statute 1998012) authorizes the Tribal Council to create by resolution an ad hoc committee for a special, singular purpose that dissolves upon completion of its assigned mission;

**WHEREAS** the Tribe is in the process of completing the draft of its proposed Constitution to submit to the Secretary of the Interior to conduct a Tribal election to adopt the Constitution;

**WHEREAS** the Tribal Council sent its final draft constitution to the Tribal membership and held a public hearing for the Tribal membership to receive comments on the draft on November 21, 1998;

**THEREFORE BE IT RESOLVED THAT** the Tribal Council creates an ad hoc committee to meet with Tribal attorney James Bransky to incorporate the generally agreed upon technical corrections to the draft sent to the membership that were received at the public hearing on November 21, 1998 or in writing by that date;

**FURTHER RESOLVED THAT** the ad hoc committee will submit the technically corrected draft to the Tribal Council by no later than December 31, 1998;

**FURTHER RESOLVED THAT** the ad hoc committee consists of the following three Tribal members: Victor Kishigo, Julie Shananaquet and Fred Harrington;

**FURTHER RESOLVED THAT** the Committee will be dissolved upon submission of the revised draft or December 31, 1998, whichever occurs first.

**Certification**

As Tribal Chairman and Tribal Secretary, the undersigned certify that this 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 on November 22, 1998 at which a quorum was present, by a vote of 5 in favor, 1 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	✓			
Frank Ettawageshik	✓			
Barry Laughlin	✓			
Shirley Oldman	✓			
Rita Shananaquet			✓	
Alice Yellowbank	✓			

Date: 11-22-98

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary