

**WAGANAKISING ODAWAK STATUTE 1998006
AMENDMENT TO ODAWA HOUSING COUNCIL ORDINANCE**

The Odawa Housing Council Ordinance (Waganakising Odawak Statute 1997003) is hereby amended as follows:

Article IV, Section (1)(a)(1) is replaced by the following section:

(1) The affairs of the Odawa Housing Council shall be managed by a Board of Odawa Housing Council composed of seven persons.

Article IV, Section (1)(d) is replaced by the following new section:


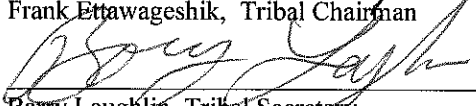
(d) A member of the Board may be removed by the appointing power for serious inefficiency, neglect of duty, or for misconduct in office. Absence from three consecutive meetings without a valid excuse constitutes neglect of duty, and the Board shall report such consecutive absences to the appointing power. A Board member shall not be removed until after a hearing before the appointing power for which the Board member has been given a written notice of the specific charges against him/her at least 10 days prior to the hearing. At any such hearing, the member shall have the opportunity to be heard in person or by counsel and to present witnesses in his/her behalf. In event of removal of any Board member, a record of the proceedings, together with the charges and findings thereon, shall be made a part of the official minutes.

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 March 22, 1998, at which a quorum was present, by a vote of 6 in favor, 0 opposed, and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	_____	_____	_____
Michelle Chingwa	<u>✓</u>	_____	_____	<u>✓</u>
Frank Ettawageshik	<u>✓</u>	_____	_____	_____
Barry Laughlin	<u>✓</u>	_____	_____	_____
Shirley Oldman	<u>✓</u>	_____	_____	_____
Rita Shananaquet	<u>✓</u>	_____	_____	_____
Alice Yellowbank	<u>✓</u>	_____	_____	_____

Date: 3-22-98


 Frank Ettawageshik, Tribal Chairman

 Barry Laughlin, Tribal Secretary