

WAGANAKISING ODAWAK STATUTE 1998010

**TECHNICAL AMENDMENT TO A PLAN FOR THE USE OF THE
LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS JUDGEMENT FUND DISTRIBUTION**

SECTION I. PURPOSE

Final review of the Plan for the Use of the Little Traverse Bay Bands of Odawa Indians Judgment Fund Distribution, Waganakising Odawak Statute 1998007, as amended by Waganakising Odawak Statute 1998008, reveals the need for three technical corrections to ensure that share certificates can be redeemed and that all intended members participate in the distribution.

SECTION II. AMENDMENTS

A. The word "nonexpendable" is hereby deleted from Section 3(a) of Waganakising Odawak Statute 1998007.

B. The last sentence of Section (3)(c)(8) of Waganakising Odawak Statute 1998007 which reads: "The incarcerated member's share that is disbursed after release or pursuant to Tribal Court order shall not exceed \$5,000.00 including interest" is hereby deleted.

C. Section (3)(g)(2) of Waganakising Odawak Statute 1998007 is replaced by the following:

To receive a per capita share, persons must be enrolled members of the Bands by midnight at the end of the date of approval of this plan by the Secretary. In addition, the estate of any deceased member who was living and enrolled on the date of enactment of the Michigan Indian Land Claims Settlement Act (Public Law 105-143), December 15, 1997, and the estate of any deceased member

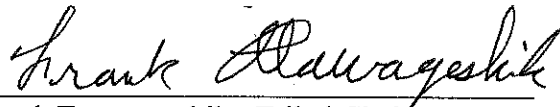
enrolled between December 15, 1997 and midnight at the end of the date of approval of this plan by the Secretary, shall also receive per capita shares.

Certification

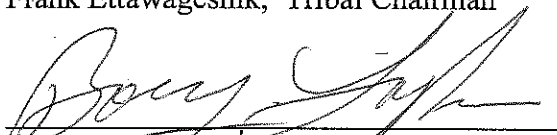
As Tribal Chairman and Tribal Secretary, the undersigned certify that this Statute was duly enacted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on July 12, 1998, at which a quorum was present, by a vote of 4 in favor, 0 opposed, and 0 abstentions as recorded by this roll call.

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

Date: 7-17-98



Frank Ettawageshik, Tribal Chairman



Barry Laughlin, Tribal Secretary