

WAGANAKISING ODAWAK STATUTE 2003-03
Economic Development Commission Statute Amendment

SECTION I. ECONOMIC DEVELOPMENT COMMISSION STATUTE AMENDMENT

The Economic Development Commission Statute, being Waganakising Odawak Statute 1996007, as amended by Waganakising Odawak Statute 2000-12, is amended by replacing Section V(B) with the following new section (V)(B):

Actions of the Economic Development Commission shall be decided by a majority vote of those present at the meeting. The Chair is entitled to vote on all matters before the Commission. A quorum shall consist of a simple majority of the number of commissioners notwithstanding vacancies. A meeting may not be called to order without a quorum present and no official business may be conducted absent a quorum.

SECTION II. EFFECTIVE DATE

This Statute shall take effect immediately upon enactment.

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 April 27, 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>	<u> </u>	<u> </u>	<u> </u>
Gerald Chingwa	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Janet Shomin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> d </u>	<u> / </u>	<u> </u>

Date: 4/27/03

Gerald V. Chingwa, Tribal Chairman

Beatrice Law, Tribal Secretary

Economic Development Commission Amendment Enacted April 27, 2003