

WAGANAKISING ODAWAK STATUTE # 2012-019
AMENDMENT TO WOS 2005-014 TRIBAL TREASURER RESPONSIBILITIES

SECTION IV. OTHER DUTIES REQUIRED BY THE TRIBAL COUNCIL

B. The Treasurer shall:

4. Assume responsibilities of the Legislative Leader if there is a vacancy in both the Legislative Leader position and in the Secretary position and not to exceed thirty (30) days.
5. Assume responsibilities of the Secretary if there is a vacancy in the Secretary position and that vacancy cannot exceed thirty (30) days.
6. Under this Statute a vacancy occurs under the following conditions:
 - a. An emergency vacancy occurs when the Legislative Leader is unavailable or unresponsive by phone, electronic communications, or other means for a period of not less than twenty-four (24) hours and the matter needs to be addressed within forty-eight (48) hours or the matter needs immediate attention within a twenty-four (24) hour period to prevent the Tribe from suffering detrimental harm.
 - b. A temporary vacancy occurs when the Legislative Leader is unavailable or unresponsive by phone, electronic communications, or other means for a period of less than thirty (30) days.
7. If a permanent vacancy occurs there shall be a motion by Tribal Council to declare an Officer position vacant and shall not be considered a temporary vacancy. "Permanent Vacancy" means a vacancy by reason of death, resignation, removal from office, or an inability or incapacity that is for more than thirty (30) days.

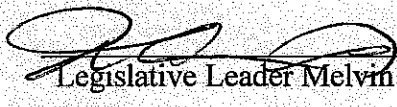
CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on October 07, 2012 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Belinda Bardwell | X | | | |
| Bill A. Denemy | X | | | |
| Kevin Gasco | X | | | |
| John Keshick | X | | | |
| Aaron Otto | X | | | |
| Winnay Wemigwase | X | | | |
| John Bott | X | | | |
| Regina Gasco Bentley | X | | | |
| Melvin L. Kiogima | X | | | |

Date:

10/9/12


Legislative Leader Melvin L. Kiogima

Date:

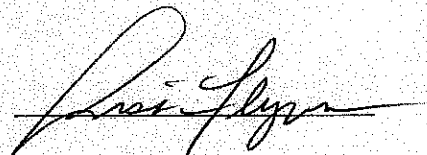
10-8-12


Regina Gasco Bentley, Secretary

Received by the Executive Office on

10-9-12

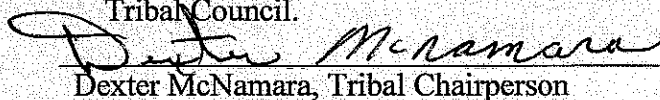
by



Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date:

10-26-12


Dexter McNamara, Tribal Chairperson