

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
ODAWA ECONOMIC AFFAIRS HOLDING CORPORATE CHARTER**

AMENDMENT

The Corporate Charter of the Odawa Economic Affairs Holding, Inc., a Tribal Corporation of the Little Traverse Bay Bands of Odawa Indians, approved by Tribal Council on October 7, 2021, is amended by revising Article VII to read:

ARTICLE VII: BOARD OF DIRECTORS

A. The management of the affairs of the corporation shall be vested in a Board of Directors, except as otherwise provided in this Charter or in the bylaws of the corporation.

B. During times when vacancies on the Board result in less than 3 sitting Board members, the staff Executive Director of the Corporation is authorized to open bank accounts for the Corporation as needed to deposit the Corporation's business income consistent with best accounting practices.

Certificate of Adoption

As Tribal Secretary and Legislative Leader, we certify that this Charter Amendment was formally adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by motion at a regular Tribal Council meeting held on August 11, 2022 by a vote of ___ in favor, ___ opposed, ___ abstentions, and _____ absent.

Date: _____

Emily Proctor, Legislative Leader

Date: _____

Marcella Reyes, Secretary