

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL COUNCIL CERTIFIED MOTION # 092823-01
AD-HOC TRIBAL COUNCIL ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (“LTBB”), and its citizens are vested with inherent sovereignty and the right to self-governance;

WHEREAS LTBB is a federally recognized Tribal Nation under Public Law 103-324 and a party to numerous Treaties with the United States, the most recent of which are the Treaty of Detroit of 1855 (11 Stat. 621) and the Treaty of Washington of March 28, 1836 (7 Stat. 491);

WHEREAS pursuant to its constitutional authority, LTBB’s Tribal Council has established various Tribal enterprises to further the economic well-being of the Tribe and its members;

WHEREAS legislative staff has taken on additional responsibilities in response to the underperformance of some of these Tribal enterprises; and

WHEREAS Tribal Council is interested in reducing the burden on legislative staff as it works to update Tribal laws to improve the performance of Tribal enterprises.

THEREFORE, BE IT RESOLVED that the Tribal Council approves the creation of the Ad-hoc Tribal Council Economic Development Committee to be comprised of Councilors William Ortiz, Aaron Otto, Emily Proctor, and Jordan Shananaquet, and charges the Committee with developing a recommendation for Tribal Council approval to allow legislative staff to focus on their primary duties and to ensure that Tribal enterprises remain functional while the Tribe updates its business laws and strategy.

BE IT FURTHER RESOLVED that the Committee shall meet as necessary in order to develop this recommendation no later than December 1, 2023.

FINALLY, BE IT RESOLVED the Committee shall have the ability to interact with Executive and Legislative staff in order to develop its recommendation.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held September 28, 2023 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 09/29/23



Marcella R. Reyes, Legislative Leader

Date: 09/29/23



Emily Proctor, Secretary

