

**Little Traverse Bay Bands of Odawa Indians**

915 Emmet Street • P. O. Box 246  
Petoskey, Michigan 49770

616-439-3836 • FAX 616-348-2589

**RESOLUTION 11239702**

**AUTHORIZATION FOR EXECUTION OF EQUIPMENT  
LEASE AGREEMENTS AND LIMITED WAIVER OF SOVEREIGN IMMUNITY**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is in need of certain office equipment;

**WHEREAS** the Tribal Council has determined that obtaining such equipment through appropriate agreements with Michigan Leasing and Financial Services, Inc. would be advantageous to the Tribe.

**THEREFORE BE IT RESOLVED THAT** Chairman Frank Ettawageshik is authorized to negotiate lease agreements with Michigan Leasing and Financial Services, Inc. and to execute all documents necessary to complete the transactions upon approval of such documents by the Tribal attorney;

**FURTHER RESOLVED THAT** the Tribe waives its sovereign immunity to the express limited extent as stated in the written agreement with Michigan Leasing and Financial Services, Inc.

**Certification**

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on November 23, 1997 at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Chingwa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rita Shananaquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 11-23-97

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Barry Laughlin, Tribal Secretary