

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

PO Box 246
Petoskey, MI 49770

RESOLUTION # 062302-02
Loan Authorization

WHEREAS at a regular meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians (LTBB) held on September 9, 2001 the Tribal Council authorized the negotiation of a loan for the construction of the administration building from National City Bank for up to \$4,000,000.00.

THEREFORE BE IT RESOLVED THAT Tribal Council through this resolution:

1. reaffirms the September 9, 2001 loan authorization;
2. waives LTBB's common law immunity to suit to the limited and specific extent as set out in the attached Exhibit A of the loan documents;
3. approves the terms of the financing as expressed in the note and related loan documents, and authorizes Tribal Chairman Gerald V. Chingwa, or in his absence Vice-chairman George Anthony, to execute the note and related loan documents.

Certification

As Tribal Secretary, I certify 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 June 23, 2002 at which a quorum was present, by a vote of 5 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Fred Harrington, Jr.	<u>X</u>	_____	_____	_____
Beatrice Law	<u>X</u>	_____	_____	_____
Rita Shananaquet	_____	<u>X</u>	_____	_____
Janet Shomin	_____	<u>X</u>	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: June 23, 2002

Frederick R. Harrington, Jr., Tribal Secretary