

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

TRIBAL RESOLUTION # 010813-01

**AUTHORIZATION OF GOVERNMENT BANKING ACCOUNTS
AND TREASURY MANAGEMENT DOCUMENTS, LIMITED WAIVER OF
SOVEREIGN IMMUNITY AND RELATED MATTERS**

- 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 right to self-governance;
- WHEREAS** LTBB is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Tribal Constitution adopted February 1, 2005 (the "Constitution") provides the authority to the LTBB Tribal Council to establish the management of any and all economic affairs and enterprises, by Statute, that will further the economic development of the Tribe or its members;
- WHEREAS** the Constitution delegates the authority to appropriate funds to the Tribal Council and to administer funds to the Tribal Chairperson;
- WHEREAS** under the Constitution the Tribal Council has the sole authority to waive sovereign immunity;
- WHEREAS** the Tribal Chairperson desires to designate PNC Bank, National Association ("Bank") as a depository of certain funds of the Tribal government with full authority to accept deposits of money, checks and other instruments (collectively "Items") to the credit of the Tribal government in accounts with the Bank in accordance with all written instructions of any person making a deposit, and subject to the present or subsequently amended "Business Account Agreement" between the Tribal Government and the Bank (the "Account Agreement");
- WHEREAS** the Tribal Government wishes to enter into agreements with the Bank from time to time to furnish treasury management services to the Tribal Government, which agreements may relate to one or more deposit accounts of

the Tribal Government with the Bank;

WHEREAS the Tribal Government now wishes to enter into the Bank's agreements for treasury management services including, without limitation, the Bank's Master Agreement for treasury management services, the Account Agreement, the Bank's Master Repurchase Agreement and the Bank's agreements for purchasing card or other commercial card services (collectively such agreements are termed the "Treasury Management Documents"), provided they are identical to those authorized by Resolution 071011-01 for the Gaming Authority except for modification of the parties;

WHEREAS one of the purposes of this Resolution is to authorize the execution of the Treasury Management Documents by the Tribal Chairman, and the signing of checks and other Bank documents by those persons designated by the Chairman in an Executive Directive;

WHEREAS LTBB Tribal Council understands that the Bank requires certain representations and warranties and a limited waiver of sovereign immunity to assure enforceability of the Treasury Management Documents;

NOW THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council hereby approves the Treasury Management Documents, identical to those authorized by Resolution 071011-01 for the Gaming Authority except for modification of the parties, and expressly authorizes execution of all such Treasury Management Documents by the Tribal Chairman; and

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council hereby approves and incorporates into this Resolution the entirety of Exhibit 1 attached hereto containing certain representations, warranties, and a limited waiver of sovereign immunity.

CERTIFICATION

As Tribal Council Secretary and Legislative Leader, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by phone poll conducted on January 08, 2013, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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

Date: 1-9-13


Regina Gasco Bentley, Secretary

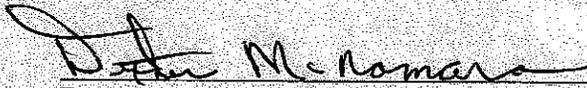
Date: 1/10/13


Melvin L. Kiogima, Legislative Leader

Received by the Executive Office on 1-10-13 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: 1-21-13


Dexter McNamara, Tribal Chairperson