

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

RESOLUTION 01059701

EQUIPMENT LEASE CONTRACT

WHEREAS Tribal Chairman Frank Ettawageshik of the Little Traverse Bay Bands of Odawa Indians has executed or is about to execute to the lessor, Ashley Leasing Company, Inc. its Equipment Lease Contract, dated December 19, 1996;

WHEREAS the members of the Tribal Council (a.k.a. Board of Directors) have examined said Equipment Lease Contract and approved the terms thereof;

THEREFORE BE IT RESOLVED THAT the execution of and delivery of said Equipment Lease Contract for this Tribe by Chairman Frank Ettawageshik be and the same are hereby authorized, approved and ratified as the act and deed of the Little Traverse Bay Bands of Odawa Indians;

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 January 5, 1997 at which a quorum was present, by a vote of

7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	✓			
Patricia Dyer-Deckrow	✓			
Frank Ettawageshik	✓			
Barry Laughlin	✓			
Shirley Oldman	✓			
Janet Shomin	✓			
Alice Yellowbank	✓			

Date: 01-05-97

Barry Laughlin, Tribal Secretary