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
Michelle Chingwa
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Rita Shanaanaquet
Alice Yellowbank

Date: 11-23-97

Barry Laughlin, Tribal Secretary