

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

RESOLUTION # 051803-01
Interim Operation of Store

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) anticipates closing on purchase of the Old Sportsman General Store (Store) in the very near future, possibly within the next five days;

WHEREAS LTBB needs to provide for continued operations of the Store, including fuel and convenience store sales, while it develops a long term structure for management of this economic enterprise

THEREFORE BE IT RESOLVED that LTBB, through its Economic Development Department assisted by Legal Department as needed, will negotiate with current management of the Old Sportsman General Store to continue operations during an interim period while the Tribe develops a structure for operation of this enterprise. The employees of the Store that continue their employment or are rehired upon LTBB's purchase are at will employees who are not subject to any of the benefits, wage scales, or protections provided LTBB governmental employees through LTBB personnel policies or any other LTBB laws, motions, resolutions or policies, and the Tribe in no way waives any of its immunities with regard to such employment arrangements.

FURTHER RESOLVED THAT the Tribal Chairman or his designee is authorized to execute any documents necessary to effectuate this Resolution.

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 May 18, 2003 at which a quorum was present, by a vote of 6 in favor, 1 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>	_____	_____	_____
Frederick 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: _____

 Beatrice Law, Tribal Secretary