LITTLE TRAVERSE BAY BANDS OF ODawa INDIANS
7500 ODawa CIRCLE
HARBOp SPRINGS, MI 49740

TRIBAL RESOLUTION #051610-02

Authorization for Payoff of Loan on 7500 Odawa Circle and Rescinds and Replaces
Tribal Resolution #050210-01

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 the Little Traverse Bay Bands of Odawa Indians 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 National City Bank (now PNC) made a construction loan to LTBB for
7500 Odawa Circle;

WHEREAS the balance on that loan is approximately $2,268,166.63.

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and approves for
the existing loan against 7500 Odawa Circle, Harbor Springs, Michigan in the amount of
approximately $2,268,166.63 to be paid in full with National City Bank (now PNC) that
allows for early repayment without penalty, to come from the PNC Investment accounts.

FURTHER BE IT RESOLVED that Tribal Council authorizes and requests the
Chairman, or in his absence Vice Chair administer oversight authority to the extent
necessary to ensure that such funds are applied in accordance with this Tribal Resolution.
FINALLY BE IT RESOLVED that this Tribal Resolution rescinds and replaces Tribal Resolution #050210-01.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 May 16, 2010 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<td>Marvin Mulholland</td>
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<td>Belinda Bardwell</td>
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<td>Melvin L. Kiogima</td>
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<td>Gerald V. Chingwa</td>
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<td>Rita Shananaquet</td>
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<td>Aaron Otto</td>
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<td>John Bott</td>
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<td>Regina Gasco Bentley</td>
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<td>Julie A. Shananaquet</td>
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Date: 5-18-10

Julie A. Shananaquet. Legislative Leader

Date: 5-16-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 5-27-10 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: 5-25-10

Ken Harrington, Tribal Chairperson

Authorization for Payoff of Loan on 7500 Odawa Circle and Rescinds and Replaces Tribal Resolution #050210-01