LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
7500 ODAWA CIRCLE  
HARBOR SPRINGS, MI 49740  

TRIBAL RESOLUTION #091210-01

Authorization for Payoff of Loan on 911 Spring Street, Petoskey, Michigan  
in the amount of approximately $87,000.00

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 the Little Traverse Bay Bands of Odawa Indians has a secured loan on the  
911 Spring Street, Petoskey, Michigan with Northern Michigan Bank in  
the amount of approximately $87,000.00;

WHEREAS the Little Traverse Bay Bands of Odawa Indians has approximately  
$90,000.00 in a restricted secured collateral account with Northern  
Michigan Bank;

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and approves for  
the existing loan against 911 Spring Street, Petoskey, Michigan in the amount of  
approximately $87,000.00 to be paid in full with the Northern Michigan Bank secured  
collateral account and any remaining funds be transferred to the Tribe’s General fund  
account.
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.

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 September 12, 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: 9-12-10

Julie A. Shananaquet, Legislative Leader

Date: 9-18-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 9-13-10 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: 9-14-10

Ken Harrington, Tribal Chairperson

Authorization for Payoff of Loan on 911 Spring Street, Petoskey, Michigan