

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

TRIBAL RESOLUTION # 082318-01

**Re-Appropriation of the Odawa Economic Development Management, Inc. (OEDMI)
Line of Credit**

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, 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** OEDMI was created as a Tribally Chartered Corporation through WOS 2009-24 for non-gaming economic development;
- WHEREAS** OEDMI was charged with the development of the property at 1966 US 131 S, Petoskey, MI, now known as The Shops at Victories Center;
- WHEREAS** Tribal Resolution #052115-02, Establish an Odawa Economic Development Management, Inc. (OEDMI) line of credit in the amount of \$585,000.00 that provided funding to OEDM for the cost of sanitary sewer system and the funds were to be repaid to the Tribe within thirty-six months;
- WHEREAS** there is \$85,682.92 remaining from the original appropriations;
- WHEREAS** OEDMI intends to use the remaining funds for expenses associated with the common areas at the Victories Square site including but not limited to signage at entrances, landscaping, lighting, seating (outdoor tables/chairs/benches),

waste/recycling receptacles, multi-use building constructions, Victories Square office space, maintenance office, storage for maintenance.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes Odawa Economic Development Management, Inc. (OEDMI) to utilize the remaining funds in the amount of \$85,682.92 for expenses associated with the common areas at the Victories Square site including but not limited to signage at entrances, landscaping, lighting, seating (outdoor tables/chairs/benches), waste/recycling receptacles, multi-use building constructions, Victories Square office space, maintenance office, storage for maintenance.

FURTHER BE IT RESOLVED the Tribe agrees to extend to the time-frame that OEDMI will repay the Tribe the full amount of \$585,000.00 from the original date of May 2018 to December 31, 2021.

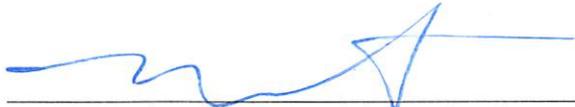
FINALLY BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as established by Tribal Council.

CERTIFICATION

As the 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 on August 23, 2018 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Frank Bernard | _____ | _____ | _____ | X |
| David Harrington | X | _____ | _____ | _____ |
| Dexter McNamara | X | _____ | _____ | _____ |
| Emily Proctor | X | _____ | _____ | _____ |
| Julie Shananaquet | X | _____ | _____ | _____ |
| Shanna Wemigwase | X | _____ | _____ | _____ |
| Marcella Reyes | X | _____ | _____ | _____ |
| Tamara Kiogima | X | _____ | _____ | _____ |
| Fred Harrington, Jr. | _____ | _____ | _____ | X |

Date: 08.24.18



 Fred Harrington, Jr., Legislative Leader

Date: 8-23-18

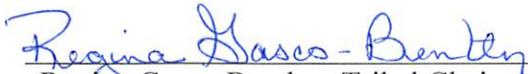


 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 8-24-18 by J.L.J.C.

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: 9-19-18



 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

09.19.18 by Paul Parker

