

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

7500 Odawa Circle  
Harbor Springs, MI 49740

**RESOLUTION # 011903-01  
Authorization for First Amendment Agreement**

**WHEREAS** by Resolution 122701-01, the Tribal Council authorized the Tribe to borrow from National City Bank of Michigan/Illinois, through its Gaming Administration, up to \$25,000,000.00, to pay off all debt and satisfy all outstanding obligations to NORAM, and to make improvements to the Victories facility;

**WHEREAS** on January 22, 2002 the Tribe, through its Gaming Administration, entered into the Loan Agreement authorized by Resolution 122701-01, for a total amount of \$24,000,000.00;

**WHEREAS** the Lender and Gaming Administration propose a First Amendment Agreement to adjust the payment due dates on the remaining balance of the Loan;

**THEREFORE BE IT RESOLVED THAT:**

1. the Tribal Council reaffirms Resolution 122701-01 as modified herein;
2. the Tribal Council approves amending the Original Loan Agreement pursuant to the terms of the Amendment Agreement, and authorizes the Tribal Chairman and Secretary to execute the Certificate of Tribal Officials;
3. the Tribal Council authorizes the Gaming Administration, by its Chairperson, to execute the Amendment Agreement including any and all ancillary documents thereto.

**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 January 19, 2003 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (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: Jan 19/03

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Beatrice Law, Tribal Secretary