

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

RESOLUTION # 010503-01
Tax Agreement Implementation

WHEREAS on December 20, 2002, the Little Traverse Bay Bands of Odawa Indians executed a Tax Agreement with the State of Michigan;

WHEREAS under the Tax Agreement, the Tribe must elect whether to utilize the *Tribal Certificates of Exemption* method or refund method for the Tribe's purchases;

WHEREAS under the Tax Agreement, the Tribe must elect whether to utilize the *Tribal Certificates of Exemption* method or refund method for Resident Tribal Member purchases;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians elects to use the *Tribal Certificates of Exemption* method for the Tribe's purchases;

FURTHER RESOLVED that the *Tribal Certificates of Exemption* must be signed by any two of the following four individuals: the Tribal Chairman (currently Gerald V. Chingwa), the Tribal Treasurer (currently Alice Yellowbank), the Tribal Administrator (currently Albert Colby, Jr.) and the Tribal Senior Accountant, including their successors in those positions;

FINALLY RESOLVED that the Little Traverse Bay Bands of Odawa Indians elects to use the refund method for Resident Tribal Members' purchases.

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 5, 2003 at which a quorum was present, by a vote of five (5) in favor, two (2) opposed, zero (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: January 5, 2003

Beatrice Law, Tribal Secretary