

Little Traverse Bay Bands of Odawa Indians

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**RESOLUTION # 072201-02
FACILITIES MAINTENANCE AGREEMENT**

WHEREAS it is in the interest of the Tribe to use its resources efficiently and collectively to maximize the overall benefit to the Tribe and its members;

WHEREAS Victories Casino, under its facilities department, currently employs a number of skilled tradespeople in the areas of plumbing, electrical, and general construction, and owns much of the equipment needed for building and grounds maintenance, including lawn mowing and snow removal;

WHEREAS the Tribe owns a number of office properties and rental homes, and is in the process of development and construction of its governmental complex;

THEREFORE BE IT RESOLVED that the Tribal Council instructs the Chairman, in consultation with the Planning Department and Tribal attorney, to develop an agreement with the Gaming Administration, in consultation with the Victories general manager and facilities manager, under which Victories will provide building and grounds maintenance services for the Tribe's office buildings and housing. Payment under the agreement shall not exceed Victories' actual cost of providing such services. The Chairperson, on behalf of the Tribe, is authorized to execute such agreement with the Gaming Administration.

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 July 23, 2001 at which a quorum was present, by a vote of 4 in favor, 3 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony		X		
Gerald Chingwa	X			
Fred Harrington		X		
Rita Shananaquet	X			
Janet Shomin	X			
Susan Wysocki	X			
Alice Yellowbank		X		

Date: 7-22-01

Susan Wysocki, Tribal Secretary