

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

**RESOLUTION # 100905-08**  
**Guaranteed Maximum Price Authorization**

**WHEREAS** as authorized by Resolution 080705-02 the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) entered into a Construction Services Agreement with Clark Construction Company (“Clark”) for Clark to serve as construction manager/constructor of the New Casino and Hotel Project. That Resolution stated that “the AIA Document A121 Cmc -2003 Amendment No. 1 for the Guaranteed Maximum Price (GMP) with Exhibits referenced in the Construction Services Agreement must be submitted to and authorized by Tribal Council before taking effect;”

**WHEREAS** Tribal Council has received and reviewed the GMP documents;

**THEREFORE BE IT RESOLVED** that the Tribal Council authorizes the GMP of \$122,200,000.00 with Clark Construction Company in accordance with AIA Document A121 Cmc - 2003 for the GMP, and authorizes the Tribal Chairperson, by and on behalf of LTBB, to execute any documents necessary to implement this Resolution upon completion of bond financing.

**CERTIFICATION**

As Tribal Council 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 October 9, 2005 at which a quorum was present, by a vote of 4 in favor, 0 opposed, 2 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Dexter McNamara	x			
Rita Shananaquet				x
Alice Yellowbank				x
Regina Gasco Bentley				x
Beatrice Law	x			
Fred Harrington, Jr.	x			
Melvin L. Kiogima	x			
Mary Roberts			x	
Shirley Oldman			x	

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

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: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson