

Little Traverse Bay Bands of Odawa Indians

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Petoskey, Michigan 49770

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**RESOLUTION 102200-01
AUTHORIZATION FOR HOUSING LOAN**

WHEREAS on September 15, 2000 the Tribal Council of the Little Traverse Bay Bands of Odawa Indians (LTBB) conducted a phone poll in which it approved entering into a loan agreement with National City Bank to borrow \$475,000 for the purchase of five homes, approved the terms of the financing as expressed in the Note and related loan documents, and authorized Tribal Chairman Gerald V. Chingwa to execute the note and related loan documents;

THEREFORE BE IT RESOLVED THAT Tribal Council through this resolution reaffirms the September 15, 2000 phone poll and waives its common law immunity to suit to the limited and specific extent as stated in the loan documents.

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 October 22, 2000, at which a quorum was present, by a vote of six (6) in favor, one (1) opposed and zero (0) abstentions as recorded by this roll call.

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

Date: 10/26/00

Dorothy Gasco, Tribal Council Secretary