

**Little Traverse Bay Bands of Odawa Indians**

Post Office Box 246  
1345 U.S. 31 North  
Petoskey, Michigan 49770

616-348-3410

**RESOLUTION 11039602**

**WHEREAS** the Tribal Council has been directed by a survey of the general membership to develop a tribal gaming facility to promote the economic development and well being of the Tribe;

**THEREFORE BE IT RESOLVED THAT** Frank Ettawageshik, as Tribal Council Chairman, be and is hereby authorized to negotiate an agreement with the Sault Ste. Marie Tribe of Chippewa Indians consistent with the general terms and provisions set forth in the letter dated November 2, 1996 from Bernard Bouschor to Chairman Ettawageshik (a copy of which is attached hereto as Exhibit A), subject to the recommendations of the Tribal Council delivered at the meeting of November 3, 1996, and such other documents, contracts or instruments as are necessary to consummate the transactions contemplated in the Agreement.

**Certification**

As Tribal Chairman and Tribal Secretary, the undersigned 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 November 3, 1996 at which a quorum was present, by a vote of 5 in favor, 1 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony		✓		
Patricia Dyer-Deckrow	✓			
Frank Ettawageshik	✓			
Barry Laughlin	✓			
Shirley Oldman	✓			
Janet Shomin				✓
Alice Yellowbank	✓			

Date: 11-3-96

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary