

Little Traverse Bay Bands of Odawa Indians

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**RESOLUTION # 11219902
GAMING ADMINISTRATION AUTHORIZATION
TO ENTER INTO CONTRACT WITH SODAK**

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has determined the development of Tribal class III Gaming Enterprise to be in the best interests of the Tribe to promote economic development and self-sufficiency;

WHEREAS through Tribal statute, the Tribal Council has created the Gaming Administration and delegated to the Gaming Administration the authority and responsibility to operate the Enterprise;

WHEREAS to reopen and operate the Victories Casino Entertainment Center, the Gaming Administration needs to procure a sufficient number of class III gaming machines that meet all applicable LTBB and Federal compliance laws and regulations;

WHEREAS the Gaming Administration has conducted negotiations with Sodak, Gaming Inc. of Rapid City, South Dakota, to procure the necessary machines;

THEREFORE IT IS RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians Gaming Administration is authorized to enter into a contract with Sodak for the purchase of the equipment listed in said contract for a total purchase price of \$2,004,275.00 to be paid as set out in the contract, and the Chairperson of the Gaming Administration is authorized to execute all documents necessary to enter into the Contract;

FURTHER RESOLVED THAT the Gaming Administration is authorized to waive its

common law immunity from suit to the specific and limited extent expressly provided for in said Contract. Provided, this authorization is only valid against assets of, or generated by, the Enterprise, and no other Tribal assets or resources.

FURTHER RESOLVED THAT the Contract cannot be executed or take effect until the Victories property is taken into trust by the United States.

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 21, 1999 at which a quorum was present, by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	_____	_____	_____
Gerald Chingwa	<u>✓</u>	_____	_____	_____
Dorothy Gasco	<u>✓</u>	_____	_____	_____
Rita Shananaquet	<u>✓</u>	_____	_____	_____
Janet Shomin	<u>✓</u>	_____	_____	_____
Susan Wysocki	<u>✓</u>	_____	_____	_____
Alice Yellowbank	<u>✓</u>	_____	_____	_____

Date: 12/5/99

Gerald Chingwa, Tribal Chairman

Dorothy Gasco, Tribal Secretary