

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

RESOLUTION # 121700-02 LINE OF CREDIT AUTHORIZATION

WHEREAS the casino business tends to slow down during the winter months which may temporarily make it difficult for the Victories Casino to meet all of its obligations with current revenues;

THEREFORE BE IT RESOLVED that the Tribal Council authorizes entering into an agreement with National City Bank for a \$1,000,000 six month line of credit issued jointly to the Tribe and Gaming Administration;

FURTHER RESOLVED THAT the Tribe waives its sovereign immunity to the specific and limited extent as specified in the line of credit documents and authorizes the Gaming Administration to waive its immunity to the same specific and limited extent;

FINALLY RESOLVED THAT Tribal Chairman Gerald V. Chingwa and the Chairperson of the Gaming Administration, Regina Kiogima, are authorized to execute, by and on behalf of the Tribe and Gaming Administration, all documents, including without limitation, applications, notes and security agreements, necessary to obtain said line of credit.

Certification

As Tribal Secretary, the undersigned certifies 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 December 17, 2000 at which a quorum was present, by a vote of 6 in favor, 0 opposed, and 0 abstentions as recorded by this roll call.

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

Date: 12-17-00

Dorothy Gasco, Tribal Secretary