

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

**RESOLUTION # 121904-03**  
**Victories Expansion Loan Authorization and Limited Waiver of Sovereign Immunity**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians has negotiated the terms of a loan for the Victories Casino expansion project with National City Bank for up to \$5,000,000.00.

**THEREFORE BE IT RESOLVED THAT** Tribal Council through this resolution:

1. approves the terms of the financing as expressed in the Note and related loan documents, and authorizes Tribal Chairman Frank Ettawageshik to execute the Note and related loan documents;
2. waives LTBB's common law immunity to suit to the limited and specific extent as set out in the attached Exhibit A of the loan documents;
3. delegates the responsibility for administering the loan to the Gaming Board of Directors.

**Certification**

As Tribal Chairman and Tribal Secretary, we 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 December 19, 2004 at which a quorum was present, by a vote of 5 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

|                      | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Frank Ettawageshik   | x        |         |           |        |
| Beatrice Law         | x        |         |           |        |
| Alice Yellowbank     | x        |         |           |        |
| Dexter McNamara      | x        |         |           |        |
| Fred Harrington, Jr. |          | x       |           |        |
| Rita Shananaquet     |          | x       |           |        |
| Regina Gasco Bentley | x        |         |           |        |

Date: December 19, 2004

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 Frank Ettawageshik, Tribal Chairman

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 Dexter McNamara, Tribal Secretary