

December 5, 1995

The meeting was called to order at 7:10

Present: Bob Guenthardt, Annie Avery, Maregaret Chandler, Bonnie

Kenny, Marcella Leusby

Absent: Jerry Koon - Kathy Berentsen

December 5, 1995 - Motion was made by Märcella to sign the Letter of Intent Resolution No- 95-1112-03 with North America Gaming. Seconded by Margaret Chandler All in facor 5 yes - 2 absent - 0 Nays

Noted changes to Resolution No. - 95-1112-03 instead of No. 95-1105-01 as stated printed original. An approval given by Bill Brooks ot hand write in correct Resolution No. and corrections made by Annie Avery

Marcella motioned to sign Resolution No.- 95-1205-02 Letter of Support to Bay Mills. Bonnie Kenny seconed, All in Favor 5 Yes, 2 absent, 0 Nays

Bonnie motioned to sign Resolution No. - 95-1205-03 Margaret seconed. All in favor - 5 yes, 2 absent, 0 nays

Respectfully Submitted
Annie Avery