



LITTLE RIVER BAND
OF OTTAWA INDIANS

409 Water Street
Manistee, Michigan 49660
616-723-8288

RESOLUTION NO. 95-0212-01

WHEREAS the Little River Band of Ottawa Indians has an interest in being able to send members of the Tribal Council, Tribal government employees and members of Committees of the Tribal Council to attend meetings, workshops and seminars which will assist the Tribe in its efforts to establish and develop various Tribal Programs;

WHEREAS the Tribal Government does not currently have a source of funds available to cover registration/tuition fees, travel expenses and lodging/meal expenses associated with such meetings, workshops and seminars on behalf of members of the Tribal Council, Tribal government employees and members of Committees of the Tribal Council;

WHEREAS representatives of the Manistee Branch of Northwestern Savings Bank & Trust have expressed a willingness to make a loan to the Tribal government for the purpose of assisting the Tribe in its efforts to establish and develop its Tribal Programs;

WHEREAS members of the Tribal Council anticipates that it will have funds available in the near future with which to re-pay and such loan;

WHEREAS the Tribal Council desires to establish a positive, mutually-beneficial working relationship with Northwestern Savings Bank & Trust;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes Chairman Daniel Bailey and Treasurer Robert Guenthardt, with the assistance of counsel, to negotiate a loan agreement with representatives of Northwestern Savings Bank & Trust for a loan not to exceed \$30,000.00; Provided, That any loan agreement which requires the Tribal Government to waive its sovereign immunity will not be effective until the same is specifically authorized by subsequent Tribal Council Resolution.

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its regular meeting held on February 12, 1995 by a vote of ____ in favor, ____ opposed, and ____ absentions.

Date: _____

Daniel Bailey, Chairman

Kathy Berentsen, Secretary