

CITIZEN BAND POTAWATOMI INDIAN TRIBE OF OKLAHOMA

A RESOLUTION AUTHORIZING A LOAN FROM THE BUREAU OF INDIAN AFFAIRS IN THE AMOUNT OF \$1,800,000.00 TO BE USED FOR TWENTY FOUR LANE BOWLING ALLEY, RESTAURANT, PARKING LOT, SUPPLIES, EQUIPMENT AND FURNISHINGS AND AUTHORIZING JOHN A. BARRETT, JR. TO REPRESENT THE TRIBE IN SIGNING ALL NECESSARY LOAN AND PURCHASE DOCUMENTS.

- WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma is a federally recognized tribe of American Indians with constitutional authority under the Indian Reorganization Act of 1934 and the Thomas-Rogers Act of 1936; and
- WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma, the largest of the Potawatomi Indian Tribes, has, through a continuation of Potawatomi history and organized self government since time immemorial, sovereign powers inherent in tribal tradition and recognized by treaties with the United States and in the United States Constitution; and
- WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma Constitution and By-Laws provide that the Business Committee of the Tribe shall be granted the power to act on behalf of the Tribe in all matters except those relating to claims or treaties with the United States; and
- WHEREAS, the Business Committee of the Citizen Band Potawatomi Indian Tribe of Oklahoma have decided to furnish, equip and supply a twenty four lane bowling alley and restaurant located in the NW/4 NW/4 of Section 31-10N-4E1M, Pottawatomie County, Oklahoma; and
- WHEREAS, the bowling alley and restaurant fit within the parameters of economic development of the Tribe; and
- WHEREAS, the loan documents and purchase agreement have been presented to the Business Committee; and
- WHEREAS, the Bureau of Indian Affairs has agreed to loan the Citizen Band Potawatomi Indian Tribe of Oklahoma \$1,800,000.00 to be used exclusively for the twenty four lane bowling alley, restaurant, parking lot and related expenses; NOW

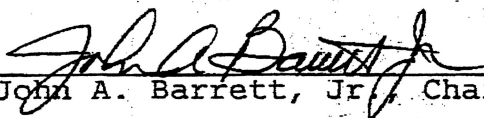
RESOLUTION

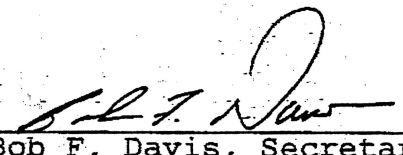
POTT# 95-1

THEREFORE BE IT RESOLVED, that the Business Committee of the Citizen Band Potawatomi Indian Tribe of Oklahoma hereby approves the loan of \$1,800,000.00 from the Bureau of Indian Affairs and the loan documents as apart thereof for the above mentioned projects and designates John A. Barrett, Jr. as Chairman to represent the Citizen Band Potawatomi Indian Tribe of Oklahoma to do all things necessary to complete the aforementioned purchase and loan.

CERTIFICATION

We, the members of the Business Committee of the Citizen Band Potawatomi Indian Tribe of Oklahoma do hereby certify that the above is a true and exact copy of Resolution POTT# 95-1, as approved on the 29 day of JUNE, 1994 with 5 voting for, 0 opposed and 0 absent.


John A. Barrett, Jr., Chairman


Bob F. Davis, Secretary/Treasurer