

BUDGET & FINANCIAL OPERATIONS

4 Attachment 1

Grand Traverse Band

LIMITED POWER OF ATTORNEY
CONCERNING THE PURCHASE OF
CIGARETTES AND/OR GASOLINE
FROM EAGLE TOWN MARKET
PURSUANT TO THE TAX AGREEMENT BETWEEN GTB AND
THE STATE OF MICHIGAN

I, _____, designate _____ as my attorney-in-fact on the following terms and conditions.

My attorney-in-fact shall have limited power and authority to do and undertake the following on my behalf:

1. To purchase no more than two (2) packs of cigarettes per day from Eagle Town Market, pursuant to my eligibility as a GTB tribal member.
2. To purchase gasoline from Eagle Town Market, pursuant to my eligibility as a GTB tribal member.
3. To sign the designated Eagle Town Market cigarette and gasoline purchase logs at the time of the purchases on my behalf, pursuant to my eligibility as a GTB tribal member.

Any powers not specifically mentioned herein shall not be given. My attorney-in-fact hereby accepts this appointment and agrees to perform said fiduciary duties in a competent fashion, with my best interest always in mind.

This limited power of attorney shall only be used in the purchase of cigarettes and/or gasoline from Eagle Town Market, pursuant to the authority of the Tax Agreement Between the GTB and the State of Michigan, and may only be modified in a separate writing signed by both parties.

This limited power of attorney is revoked after six (6) months of the date of signature.

This limited power of attorney shall be kept on file with the GTB Tax Administrator and GTB EDC Accounting Department.

IN WITNESS WHEREOF, I sign this Limited Power of Attorney on the date below written.

Signature of Person Granting Limited Power of Attorney

Date

Witness: _____

Date

BUDGET & FINANCIAL OPERATIONS

STATE OF MICHIGAN)
)ss.
COUNTY OF LEELANAU)

Subscribed and sworn to before me on this ____ day of _____, 20 ____.

, Notary Public

_____ County, Michigan

My Commission Expires: _____

Acting in the County of _____