

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

**CERTIFIED MOTION # 091715-05**

Designate Land Use of Indian Town, 608 Second Street,  
Harbor Springs, Michigan

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** in accordance with Little Traverse Bay Bands of Odawa Indians Constitution, The Tribal Council shall have the power to:

*Approve land use plans and zoning of lands subject to the jurisdiction of the Little Traverse Bay Bands of Odawa Indians;*

**WHEREAS** in July of 2015, Little Traverse Bay Bands of Odawa Indians purchased a lot with a house located at 608 Second Street, Harbor Springs, MI 49740 for \$108,105.20;

**WHEREAS** the property is adjacent to several others parcels owned by the Tribe and is known as "Indian Town";

**WHEREAS** Tribal Council anticipates that this property will be used by the Tribe to support housing development;

**WHEREAS** the legal description of the property is:

Commencing 132 feet North and 377 feet West of the East 1/4; thence West 52 feet; thence North 161 feet; thence East 116 feet; thence South 95 feet; thence West 64 feet; thence South 66 feet to the Point of Beginning. Being a part of Section 14, Township 35 North, Range 6 West  
Commonly known as: 608 Second Street, Harbor Springs, MI 49740  
Tax ID: 51-15-14-200-127

**NOW THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council designates land use of the property located at 608 Second Street, Harbor Springs, MI, to the Executive to be used for housing purposes.

**BE IT FURTHER RESOLVED** that this land designation shall remain in effect until such time that it is either revoked or revised by a majority vote of Tribal Council.

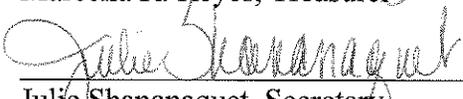
#### CERTIFICATION

As Tribal Council Treasurer and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held September 17, 2015 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 1 (Councilor Otto) absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 9-18-15

  
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Marcella R. Reyes, Treasurer

Date: 9-17-15

  
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Julie Shananaquet, Secretary