

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

RESOLUTION 10209603

AUTHORIZATION FOR OFFICE PROPERTY PURCHASE, LOAN, AND WAIVER OF JURISDICTION AND SOVEREIGN IMMUNITY

WHEREAS the Tribal Council determined that acquisition of the property and structures located at 921 Emmet Street in Petoskey for Tribal office space would be in the best interest of the Tribe;

THEREFORE BE IT RESOLVED THAT Tribal Chairman Frank Ettawageshik is authorized to enter into negotiations to purchase this property, including executing all documents necessary to reach an agreement and close on the purchase of the property;

FURTHER RESOLVED THAT Tribal Chairman Frank Ettawageshik is authorized to secure a loan for the property purchase from the First of America Bank up to \$130,000, including executing all documents necessary to secure and close the loan on behalf of the Tribe.

FURTHER RESOLVED THAT the Tribe waives its sovereign immunity and jurisdiction to the specific limited extent specified in the Mortgage Agreement, which Agreement must be approved by the Tribal attorney prior to execution.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on October 20, 1996, at which a quorum was present, by a vote of:

4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	✓			
Patricia Dyer-Deckrow				
Frank Ettawageshik				✓
Barry Laughlin	✓			
Shirley Oldman	✓			
Janet Shomin	✓			
Alice Yellowbank	✓			

Date: 10-20-96

Barry Laughlin, Tribal Secretary