

**Little Traverse Bay Bands of Odawa Indians**

915 Emmet Street • P. O. Box 246  
Petoskey, Michigan 49770

616-439-3836 • FAX 616-348-2589

**RESOLUTION 01259801  
AUTHORIZATION FOR LAND ACQUISITION**

**WHEREAS** the Tribal Council is authorized by the Tribal Constitution to acquire land for the Tribe;

**WHEREAS** the Tribal Council has located the eight parcels listed below, identified by the names of the sellers, that would help meet Tribal needs for housing, economic development, ceremonial use, Tribal services and administration, hunting and gathering, and for other purposes;

**THEREFORE BE IT RESOLVED THAT** the Tribe is authorized to acquire the following parcels of real property located in Emmet and Charlevoix Counties, Michigan (the "Properties"), from AMI, Land Company, Inc., or an affiliate thereof (collectively "Seller") for the referenced base purchase price:

- 1. Bell property: \$ 36,000
- 2. Ruessman property: \$ 700,000
- 3. Cherry property: \$ 650,000
- 4. Stewart property: \$ 215,000
- 5. Manthei property: \$ 395,000
- 6. Maudrie property: \$ 110,000
- 7. Bernhardt property: \$ 125,000
- 8. Aldrich property: \$ 195,000

**FURTHER RESOLVED THAT** Tribal Chairman Frank Ettawageshik is authorized, empowered and directed, by and on behalf of the Tribe, to acquire title to each of the Properties free and clear of any encumbrances, and to execute, deliver and file any and all agreements, documents and instruments, and to take such action as he deems reasonably necessary for the Tribe to acquire title to each of the Properties free and clear of all liens and encumbrances, other than leasehold interests that may be required to secure funding for these purchases.

**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 January 25, 1998 at which a quorum was present, by a vote of

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

	In Favor	Opposed	Abstained	Absent
George Anthony	✓			
Michelle Chingwa	✓			
Frank Ettawageshik	✓			
Barry Laughlin	✓			
Shirley Oldman	✓			
Rita Shananaquet	✓			
Alice Yellowbank	✓			

Date: 1-25-98

Barry Laughlin, Tribal Secretary