

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

**TRIBAL RESOLUTION # 010608-01**

Authorization to Terminate Health Park Medical Office Condominium

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, 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** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** LTBB purchased the parcel on Hagar Drive commonly referred to as the "Health Park" from Healthshare Real Estate, Inc on May 26, 2004. The Warranty Deed conveying the parcel to the Tribe is dated May 26, 2004, and was recorded June 4, 2004 at Liber 1051 Page 837, Emmet County Register of Deeds;

**WHEREAS** by Master Deed dated February 18, 1998, recorded February 24, 1998 at Liber 630 Page 586, Healthshare Real Estate, Inc. established the Health Park Medical Office Condominium within the parcel later conveyed to LTBB;

**WHEREAS** at the time of the conveyance from Healthshare Real Estate, Inc. to the Little Traverse Bay Bands of Odawa Indians there were no co-owners, mortgagees, or owners of condominium units. The condominium project established in the Master Deed recorded at Liber 630 page 586 had in no way been implemented, and it has in no way been implemented since LTBB's purchase of the property;

**WHEREAS** LTBB has no interest in the continued existence of the condominium project;

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the termination of the Health Park Medical Office Condominium created by Healthshare Real Estate, Inc. by the Master Deed recorded at Liber 630 Page 586, and authorizes the Tribal Chairman to execute any documents necessary to accomplish the termination.

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify 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 January 6, 2008 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	_____	_____	_____	X
Melvin L. Kiogima	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Marvin Mulholland	X	_____	_____	_____
Shirley Oldman	X	_____	_____	_____
Alice Yellowbank	X	_____	_____	_____
Gerald V. Chingwa	X	_____	_____	_____
Regina Gasco Bentley	X	_____	_____	_____
Beatrice A. Law	X	_____	_____	_____

Date: \_\_\_\_\_  
\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Date: \_\_\_\_\_  
\_\_\_\_\_  
Regina Gasco Bentley, Secretary

Received by the Executive Office on \_\_\_\_\_ by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: \_\_\_\_\_  
\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson