

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

TRIBAL RESOLUTION 091516-01

To Authorize Funding in the Amount of \$35,000 for Purchase of Parcel # 97
to come from Reserved General Fund Balance-Supplemental Funding

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS a primary goal of LTBB is to preserve, protect and retain access to critical natural resources;

WHEREAS Article VII (B)(9) of the LTBB Constitution delegates to the Tribal Council the authority to "Purchase, receive by gift, or otherwise acquire land, interests in land, personal property or other intangible assets which the Tribal Council may deem beneficial to the Little Traverse Bay Bands of Odawa Indians;"

WHEREAS by motion of February 18, 2016 Tribal Council authorized making an offer to purchase the parcel designated as #97 located at 4982 Chippewa Drive, Harbor Springs, MI 49740 (Tax ID 05-04-35-101-003);

WHEREAS the Tribe and seller have executed a purchase agreement for \$69,500.00, the Tribe has paid a deposit of \$5,000.00, and the Natural Resources Department has \$35,000.00 in authorized carry over funds available to go toward the purchase;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Treasurer or Tribal Chairman to execute any documents necessary to close on the purchase of land parcel #97 [tax ID 05-04-35-101-003) and appropriates \$35,000.00 to cover the remaining portion of the purchase price, survey, and closing costs to come from the reserved general fund balance-supplemental funding.

CERTIFICATION

As the Tribal Council Treasurer and Tribal Council Secretary, we certify that this Tribal 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 September 15, 2016 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael J. Naganashe	X			
Julia A. Shananaquet	X			
Marcella R. Reyes	X			
Aaron Otto	X			

Date: 9-15-2016 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 9-15-2016 [Signature]
 Aaron W. Otto, Secretary

Received by the Executive Office on 9-16-16 by [Signature]

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 with this action of the Tribal Council.

Date: 9-16-16 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson