

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

TRIBAL RESOLUTION # 012013-01

Authorization for Land Purchase and Appropriation

- 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 restore lands within its Reservation;
- 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** at its meeting on November 18, 2012 Tribal Council unanimously passed a motion to “purchase land parcel #59 [tax ID# 51-15-14-200-095 on Second Street in Harbor Springs, MI] for \$10,000.00 to come from prior period funds;

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 #59 [tax ID# 51-15-14-200-095 on Second Street in Harbor Springs, MI] for \$10,000.00, and appropriates \$11,500.00 to cover the purchase price, survey, and closing costs to come from prior period funds.

CERTIFICATION

As Tribal Council Legislative Leader 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 January 20, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification:

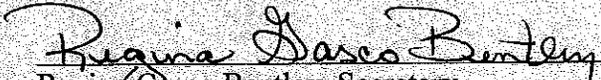
	In Favor	Opposed	Abstained	Absent
Winnay Wemigwase	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Belinda Bardwell	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bill Denemy	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
John Keshick	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Kevin A. Gasco	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Aaron Otto	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
John Bott	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

Date: 1-20-13



 Melvin L. Kiogima, Legislative Leader

Date: 1-20-13



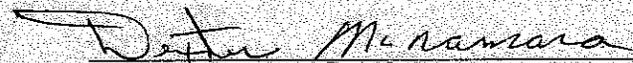
 Regina Gasco Bentley, Secretary

Received in the Executive Office on 1-21-13 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: 2-11-13



 Dexter McNamara, Tribal Chairperson