

**Little Traverse Bay Bands of Odawa Indians**

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

616-348-3410

**RESOLUTION 08259603**

**Authorization for Office Property Purchase and Loan**

**WHEREAS** the Tribal Administrator Michelle Chingwa located a building suitable for Tribal office space on 921 Emmet Street in Petoskey;

**WHEREAS** the Tribal Council has determined that acquisition of this property 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, including executing all documents necessary to secure the loan on behalf of the Tribe.

**Certification**

As Tribal Chairman and Tribal Secretary, the undersigned 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 on August 25, 1996 at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

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

Date: 8-25-96

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary