4-14-2011

Memorandum

To: Legislative Leader
Attn: Tribal Council
From: Tribal Chairman
Ken Harrington
Re: Lot 5 residential lease
Cm032011-01

The certified motion cm032011-01 was not signed by the Tribal Chairman Ken Harrington because the applicant has withdrawn their interest in the property.

Respectfully, Ken Harrington_____

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

CERTIFIED MOTION # 032011-01

Approval for Residential Lease of Tribally Owned Land

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 the Housing Department is an Executive department and is charged with the task of providing housing to Tribal Citizens and to assist tribal citizens in their efforts to obtain housing;

WHEREAS the lease of tribally owned land to tribal citizens for the construction or establishment of homes furthers the objective of assisting tribal citizens in obtaining housing;

WHEREAS the Housing Department has drafted a Residential lease of Tribally owned land for Sharon Cranick;

WHEREAS article VII, § D (12) of the constitution requires that the Tribal Council approve leases of Tribally owned land;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves Residential Lease of Tribally owned land Lot 5 of the Wah wahs noo da ke 2011-01.

FURTHER RESOLVED, the Executive is authorized to sign the above referenced lease and submit them to the Secretary of Interior for approval and carry out any and all necessary steps to implement the above referenced lease.

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 March 20, 2011 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima				X
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto				X
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 3-20-11

Julie A. Shananaquet, Legislative Leader

Date: 3-20-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 3-21-11 by

The Executive concurs in this action of the Tribal Council.

Date:

Ken Harrington, Tribal Chairperson