

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION # 062419-03

Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction;

WHEREAS in 2000, Little Traverse Bay Bands of Odawa Indians purchased vacant land in the Township of Hayes, County of Charlevoix, State of Michigan, Michigan Meridian, containing 80 acres, more or less:

The East $\frac{1}{2}$ of the Southeast Quarter of Section 11, Town 34 North, Range 7 West.

WHEREAS in 2010 the Tribe built ten (10) housing units and the infrastructure for additional housing units;

WHEREAS it is intent of the Tribe to utilize the remaining vacant property for housing development;

WHEREAS in accordance with the Little Traverse Bay Bands of Odawa Indians Tribal Constitution, Tribal Council approves land uses, zoning and leases.

NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby designate the buildable vacant property found at Murray Road, Charlevoix, Michigan parcel for housing development.

BE IT FURTHER RESOLVED that Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby assign the designate the buildable vacant property at Murray Road, Charlevoix, Michigan parcel to the Odawa Economic Affairs Holding Corporation doing business as (d/b/a) Odawa Property Managers.

BE IT FURTHER RESOLVED that the Odawa Economic Affairs Holding Corporation doing business as (d/b/a) Odawa Property Managers will work closely with the Executive in alignment with the needs of the LTBB Housing Department in developing the Murray Road, Charlevoix, Michigan parcel.

FINALLY, BE IT RESOLVED that this is a temporary designation, and shall continue until such time that the designation is either revoked or revised by a majority vote of Tribal Council.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a Phone Poll of the Tribal Council held June 24, 2019 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 07.01.19



Fred Harrington, Jr., Legislative Leader

Date: 6-27-19



Tamara Kiogima, Tribal Council Secretary

