

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

**CERTIFIED MOTION # 062419-05**

Designation and Assignment of "White-house" Land Parcel,  
1345 US 31 North, Petoskey, MI

**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 1997, Little Traverse Bay Bands of Odawa Indians purchased the property known as the "white-house", 1345 US 31 North, in the Township of Bear Creek, County of Emmet, State of Michigan, Michigan, containing approximately 0.97 acres:

Commencing 64 feet South and 181.50 feet West of the Northeast corner of the Southwest 1/4 of the Northeast 1/4 of the Northwest 1/4 of Section 34, Township 35 North, Range 5 West; thence West 148.50 feet; thence South 151.70 feet to the North side of the U.S. Highway 31; thence Westerly along the Northerly side of said Highway U.S. 31, 50 feet; thence North 370.81 feet; thence East 150.05 feet; thence Southeasterly to a point 9 rods North of the Point of Beginning; thence South 9 rods, more or less, to the Point of Beginning. Tax Parcel No. 24-01-16-34-100-013

**WHEREAS** it is intent of the Tribe to utilize the property for economic development purposes;

**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 "white-house", 1345 US 31 North Petoskey, Michigan land parcel for economic development.

**BE IT FURTHER RESOLVED** that Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby assign the “white-house”, 1345 US 31 North Petoskey, Michigan land parcel to the Odawa Economic Affairs Holding Corporation doing business as (d/b/a) Odawa Property Holding Company and authorizes the sub-leasing of this site for retail purposes.

**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

  
Pamara Kiogima, Tribal Council Secretary