

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

**CERTIFIED MOTION # 062419-06**

Designation and Assignment of "King's Inn" Land Parcel, 1020 S. Nicolet Street, Village of  
Mackinaw City, State of Michigan

**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 2003, Little Traverse Bay Bands of Odawa Indians purchased the property formerly known as the "King's Inn", 1020 S. Nicolet Street in the Village of Mackinaw City, Emmet County, State of Michigan, containing 1.6 acres more or less:

Commencing at the Southeast corner of Section 13, Township 39 North, Range 4 West; thence North 00°16'20" West along the East line of Section 16, 628.72 feet; thence South 89°43'40" West 105.96 feet to the Westerly right-of-way line of M-108 Highway, to the Place of Beginning; thence South 89°43'40" West 373.63 feet to the Westerly right-of-way line of Consumers Power Easement; thence North 00°03'20" West along said right-of-way line, 200.00 feet; thence North 89°43'40" East 373.35 feet to the Westerly right-of-way line of M-108 highway; thence South 00°06'30" East, along said right-of-way line, 200.00 feet to the Place of Beginning, being part of the Southeast 1/4 of said Section 13. Tax Parcel No. 42-03-13-400-010.

**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 Kings Inn Site, 1020 S. Nicolet Street, Village of Mackinaw City, Michigan land parcel for economic development.

**BE IT FURTHER RESOLVED** that Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby assign the Kings Inn Site, 1020 S. Nicolet Street, Village of Mackinaw City, 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

  
Tamara Kiogima, Tribal Council Secretary

