

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION # 072719-08

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 there is vacant land on the southern portion of the property that is suitable for agriculture as identified in the site map dated July 19, 2019 as M 45 21.134 85 7.327, N 45 21.133 85.7.026, O 45 21.025 85 7.026, P 45 21.025 85 7.327 as noted as the "South Agricultural Area";

WHEREAS it is intent of the Tribe to utilize the vacant portion of the Murray Road property for agricultural activities in the Spring of 2020;

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 "Southern Agricultural Area" identified on the site plan dated July 19, 2019 for Murray Road, Charlevoix, Michigan for agricultural purposes.

BE IT FURTHER RESOLVED that Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby assign the "Southern Agricultural Area" for the purpose of agricultural

activities at Murray Road, Charlevoix, Michigan parcel to the Odawa Property Holding Company.

FURTHER, 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 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 July 27, 2019 at which a quorum was present, by a vote of 9 in favor, 0 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: 8.7.19



Fred Harrington, Jr., Legislative Leader

Date: 08.02.19



Tamara Kiogima, Secretary

