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

CERTIFIED MOTION # 010920-02

Designation and Assignment of 608 W Second St., Harbor Springs, 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 starting in 2008, Little Traverse Bay Bands of Odawa Indians purchased properties on Second Street in the City of Harbor Springs, County of Emmet, State of Michigan;

WHEREAS in 2015 the Tribe purchased the "Gibson House" located at 608 W Second St., Harbor Springs, Michigan and the property was placed into trust with the United States Secretary in 2019, and is described as follows:

Commencing 132 feet North and 377 feet West of the East 1/4; thence West 52 feet; thence North 161 feet; thence East 116 feet; thence South 95 feet; thence West 64 feet; thence South 66 feet to the Point of Beginning; being a part of Section 14, Township 35 North, Range 6 West. Commonly known as: 608 W Second St, Harbor Springs, MI. Tax I.D. Number: 51-15-14-200-127.

WHEREAS it is intent of the Tribe to utilize the 608 W Second St., Harbor Springs, Michigan property for economic development and assign such property to the Executive;

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 608 W Second St., Harbor Springs, Michigan for economic development.

Secretary Shananaquet

BE IT FURTHER RESOLVED that Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby assign the 608 W Second St., Harbor Springs, Michigan to the Executive.

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 at a regular meeting of the Tribal Council held January , 2020 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 1/10/20

Emily Proctor, Legislative Leader

Date: 1/9/20

Julie Shananaquet, Secretary