

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

CERTIFIED MOTION # 061120-01

Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs,
Michigan Land Parcel, Northeast Funeral Home Area

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 Little Traverse, County of Emmet, State of Michigan, Michigan containing 97 acres, more or less:

The East 1,650 feet of the Southeast 1/4 of Section 9, Township 35 North, Range 5 West EXCEPTING THEREFROM the east 50 feet of the Southeast 1/4 of Section 9, Township 35 North, Range 5 West.

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

WHEREAS the Tribal Burial Board would like to utilize a portion of 7500 Odawa Circle, Harbor Springs, Michigan for economic development purposes;

WHEREAS there is vacant land on the northeast portion of the property that is suitable for a funeral home and other finance economic opportunities that are in conjunction or ancillary to burials, as identified in the Funeral Home Draft Project map dated June 5, 2020, as noted as the "NE Funeral Home Area" that includes a parking area that will be shared with the Pow Wow Committee for the Annual Homecoming Pow Wow;

WHEREAS the Tribal Burial Board will submit a site plan at a later date for Tribal Council's approval;

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 "NE Funeral Home Area" as identified on the Funeral Home Draft Project map of 7500 Odawa Circle, Harbor Springs, Michigan dated June 5, 2020 for economic development purposes;

BE IT FURTHER RESOLVED that Little Traverse Bay Bands of Odawa Indians Tribal Council does hereby assign the "NE Funeral Home Area" as identified on the Funeral Home Draft Project map of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel dated June 5, 2020 to the Tribal Burial Board.

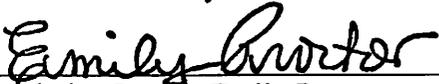
BE IT FURTHER RESOLVED that the Pow Wow Committee shall have the exclusive use of the parking area for the weekend of the Annual Homecoming Pow Wow.

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

CERTIFICATION

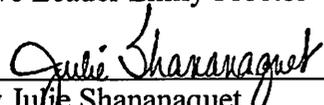
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 11, 2020 at which a quorum was present, by a vote of 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: 06/11/20



Legislative Leader Emily Proctor

Date: 06/11/20



Secretary Julie Shananaquet