RESOLUTION 01259801
AUTHORIZATION FOR LAND ACQUISITION

WHEREAS the Tribal Council is authorized by the Tribal Constitution to acquire land for the Tribe;

WHEREAS the Tribal Council has located the eight parcels listed below, identified by the names of the sellers, that would help meet Tribal needs for housing, economic development, ceremonial use, Tribal services and administration, hunting and gathering, and for other purposes;

THEREFORE BE IT RESOLVED THAT the Tribe is authorized to acquire the following parcels of real property located in Emmet and Charlevoix Counties, Michigan (the “Properties”), from AMI, Land Company, Inc., or an affiliate thereof (collectively “Seller”) for the referenced base purchase price:

1. Bell property: $36,000
2. Russman property: $700,000
3. Cherry property: $650,000
4. Stewart property: $215,000
5. Manthei property: $395,000
6. Maudrie property: $110,000
7. Bernhardt property: $125,000
8. Aldrich property: $195,000

FURTHER RESOLVED THAT Tribal Chairman Frank Ettawageshik is authorized, empowered and directed, by and on behalf of the Tribe, to acquire title to each of the Properties free and clear of any encumbrances, and to execute, deliver and file any and all agreements, documents and instruments, and to take such action as he deems reasonably necessary for the Tribe to acquire title to each of the Properties free and clear of all liens and encumbrances, other than leasehold interests that may be required to secure funding for these purchases.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on January 25, 1998 at which a quorum was present, by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

George Anthony
Michelle Chingwa
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Rita Shananaquet
Alice Yellowbank

Date: 1-25-98

Barry Laughlin, Tribal Secretary