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

TRIBAL RESOLUTION # 042306-05

Closure of Kings Inn

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Tribal Council previously purchased and approved the operation of the Kings Inn Motel in Mackinaw City and;

WHEREAS for the last two seasons the hotel has not been profitable and;

WHEREAS the Northwood University study has confirmed that there is little likelihood that even with substantial capital investment it will become profitable;

WHEREAS the executive has determined that reopening is not a fiscally viable option and;

WHEREAS the structures, unattended and unopened create a potential significant liability to the Tribe

THEREFORE, BE IT RESOLVED the King’s Inn shall not be opened for the 2006 operating season;

BE IT FURTHER RESOLVED that the executive will take appropriate action to close the facility and demolish the one story structure, swimming pool, and other ancillary structures as deemed necessary with the funding to come from the previously appropriated funds for the operation of the enterprises;

FINALLY BE IT RESOLVED that furnishings will be appropriately distributed and any remaining fixed assets will be returned to the Tribal Government.
CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify 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 April 23, 2006 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

Regina Gasco Bentley  X  ___________  ___________  ___________
Fred Harrington, Jr.  X  ___________  ___________  ___________
Dexter McNamara  X  ___________  ___________  ___________
Mary Roberts  X  ___________  ___________  ___________
Rita Shananaquet  X  ___________  ___________  ___________
Alice Yellowbank  X  ___________  ___________  ___________
Shirley Oldman  X  ___________  ___________  ___________
Melvin L. Kiogima  X  ___________  ___________  ___________
Beatrice A. Law  X  ___________  ___________  ___________

In Favor  Opposed  Abstained  Absent

Date:  _______________  

Beatrice A. Law, Legislative Leader

Date:  _______________

Melvin L. Kiogima, Secretary

Received by the Executive Office on  _______________  by  _______________

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date:  _______________

Frank Ettawageshik, Tribal Chairperson