

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

TRIBAL RESOLUTION # 111617-01

To Authorize Funding in the Amount of \$50,000 for Purchase of Parcel #110
to come from Reserved General Fund Balance-Supplemental Funding

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS Article VII (B)(9) of the LTBB Constitution delegates to the Tribal Council the authority to "Purchase, receive by gift, or otherwise acquire land, interests in land, personal property or other intangible assets which the Tribal Council may deem beneficial to the Little Traverse Bay Bands of Odawa Indians;"

WHEREAS by motion of November 9, 2017 Tribal Council authorized making an offer to purchase the parcel designated as #110 being the approximately .09 acre parcel located at 612 W. Second Street, Harbor Springs, Michigan 49770, (Tax ID # 51-15-14-200-096);

WHEREAS the Tribe and seller have executed a purchase agreement for \$40,000, plus closing costs;

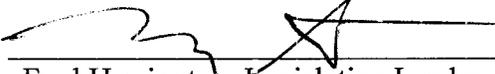
THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Treasurer or Tribal Chairman to execute any documents needed to close on the purchase of land parcel #110 (Tax ID 51-15-14-200-096) and appropriates \$50,000.00 to cover the purchase price, survey, and closing costs to come from Reserved General Fund Balance-Supplemental Funding

Tribal Resolution to Authorize Funding in the Amount of \$50,000 for Purchase of Parcel 110 to come from Reserved General Balance-Supplemental Funding.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a Phone Poll of the Tribal Council held on November 15, 2017 at which a quorum was present, by a vote of 5 in favor, 3 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

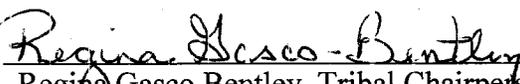
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Dexter McNamara		X		
Emily Proctor	X			
Julie Shananaquet		X		
Shanna Wemigwase	X			
Marcella R. Reyes				X
Tamara Kiogima		X		
Fred Harrington, Jr.	X			

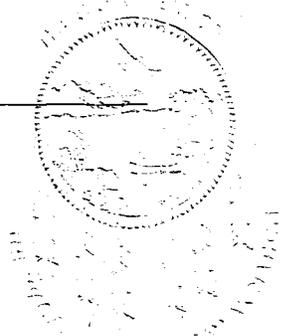
Date: 11.16.17 
 Fred Harrington, Legislative Leader

Date: 11-16-17 
 Tamara Kiogima Tribal Secretary

Received by the Executive Office on 11-16-17 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: 11-17-17 
 Regina Gasco Bentley, Tribal Chairperson



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