

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

7500 Odawa Circle  
Harbor Springs, MI 49740

**TRIBAL RESOLUTION 082417-02**

To Authorize Funding in the Amount of \$475,000 for Purchase of Parcel #106  
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 motions of June 8, 2017 and July 21, 2017 Tribal Council authorized making an offer to purchase the parcel designated as #106 being the approximately 37 acre parcel located on Cemetery Road, Petoskey, Michigan 49770, (Tax ID # 13-18-12-200-015);

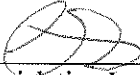
**WHEREAS** the Tribe and seller have executed a purchase agreement for \$465,000, plus closing costs;

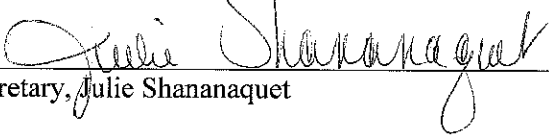
**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Treasurer or Tribal Chairman to execute any documents needed to close on the purchase of land parcel #106 [Tax ID 13-18-12-200-015) and appropriates \$475,000.00 to cover the purchase price, survey, and closing costs to come from Reserved General Fund Balance-Supplemental Funding


**CERTIFICATION**

As the Legislative Leader Aaron Otto 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 regular meeting of the Tribal Council held on August 24, 2017 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:


	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael Naganashe				X
Emily Proctor	X			
Marcella R. Reyes	X			
Julia Shananaquet	X			
Aaron Otto	X			

Date: 8-24-2017   
 Legislative Leader, Aaron Otto

Date: 8-24-17   
 Secretary, Julie Shananaquet

Received by the Executive Office on 8-25-17 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 with this action of the Tribal Council.

Date: 8-29-17   
 Regina Gasco Bentley, Tribal Chairperson

Tribal Resolution to Authorize Funding in the Amount of \$475,000 for Purchase of Parcel #106 to come from Reserved General Fund Balance-Supplemental Funding.