

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

TRIBAL RESOLUTION # 102220-03
Cancellation of Lease between the Little Traverse Bay Bands of Odawa Indian
and Odawa Economic Development Management, Inc.

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe), 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 reaffirmed 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 on July 25, 2012 LTBB as Lessor and Odawa Economic Development Management, Inc. (OEDMI) as Lessee entered into a Lease for the parcel described therein which took effect upon approval of the United States Secretary of the Interior on September 25, 2013 (Tract Nos. 483T21, 483T29, Victories; Contract No. 483 5000071262; Transaction No. 483-23-00048-13);

WHEREAS LTBB and OEDMI have agreed that it is in their mutual interest to cancel the Lease;

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves the cancellation of the Lease with OEDMI that was approved by the Secretary of the Interior on September 25, 2013, and authorizes the Tribal Council Treasurer to sign the Department of the Interior's cancellation form on behalf of the Tribe.

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 at a regular meeting of the Tribal Council held on October 22, 2020 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Fred Kiogima	X			
Tamara Kiogima		X		
Melissa Pamp	X			
Leroy Shomin	X			
Marty Van De Car	X			
Marcella Reyes	X			
Julie Shananaquet	X			
Emily Proctor		X		

Date: 10/22/2020 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 10/22/2020 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10/22/2020 by [Signature]

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: 10/23/2020 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.23.2020 by [Signature]

