

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

TRIBAL RESOLUTION # 051808-02

Approval for Residential Lease of Tribally Owned Land

- 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** the Housing Department is an Executive department and is charged with the task of providing housing to Tribal Citizens and to assist tribal citizens in their efforts to obtain housing;
- WHEREAS** the lease of tribally owned land to tribal citizens for the construction or establishment of homes furthers the objective of assisting tribal citizens in obtaining housing;
- WHEREAS** the Housing Department has drafted a Residential lease of Tribally owned land for Carla Greensky - Luokkala 2008-01;
- WHEREAS** article VII, § D (12) of the constitution requires that the Tribal Council approve leases of Tribally owned land;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves Residential Lease of Tribally owned land 2008-01.

FURTHER RESOLVED, the Executive is authorized to sign the above referenced lease and submit them to the Secretary of Interior for approval and carry out any and all necessary steps to implement the above referenced lease.

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 May 18, 2008 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 |
|----------------------|----------|---------|-----------|--------|
| Fred Harrington, Jr. | _____ | _____ | _____ | X |
| Melvin L. Kiogima | X | _____ | _____ | _____ |
| Dexter McNamara | X | _____ | _____ | _____ |
| Marvin Mulholland | X | _____ | _____ | _____ |
| Shirley Oldman | X | _____ | _____ | _____ |
| Alice Yellowbank | X | _____ | _____ | _____ |
| Gerald V. Chingwa | X | _____ | _____ | _____ |
| Regina Gasco Bentley | X | _____ | _____ | _____ |
| Beatrice A. Law | X | _____ | _____ | _____ |

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Regina Gasco Bentley, 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

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