

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
 PO Box 246
 Petoskey, MI 49770

RESOLUTION # 080402-02
Holiday Inn Purchase

WHEREAS by motion made at a regular meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians (LTBB) held on May 19, 2002, the Tribal Council authorized purchase of the Petoskey Holiday Inn by LTBB pursuant to the authority of the Tribal Council (a.k.a. Board of Directors) in Article VII of the LTBB Constitution;

WHEREAS the property is legally described as:

Situated in the Township of Bear Creek, County of Emmet, State of Michigan, more particularly described as follows:

Beginning on the West 1/8 line of Section 7, Township 34 North, Range 5 West, at a point 1016feet North of the Southwest corner of the Northeast 1/4 of the Southwest 1/4 of said Section 7; thence North on said 1/8 line, 585 feet; thence East to the Westerly line of U.S. Highway 131; thence Southwardly along the Westerly line of said Highway to a point due East of the Point of Beginning; thence West to the Point of Beginning, being a part of the Northeast 1/4 of the Southwest 1/4 and Part of the Southeast 1/4 of the Northwest 1/4 of said Section 7.

THEREFORE BE IT RESOLVED that in accordance with the motion passed on May 19, 2002, Tribal Chairman Gerald V. Chingwa and Tribal Secretary Alice Yellowbank are authorized (and were already authorized through that motion), by and on behalf of LTBB, to execute the purchase and sale agreement, purchase of liquor license, and any and all other documents necessary to complete the purchase by and transfer of title to LTBB of said property.

Certification

As Acting Tribal Secretary I 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 on August 4, 2002 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Frederick Harrington, Jr.	_____	_____	_____	<u>X</u>
Beatrice Law	<u>X</u>	_____	_____	_____
Rita Shananaquet	<u>X</u>	_____	_____	_____
Janet Shomin	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: B-4-02

 , Acting Tribal Secretary