

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

**CERTIFIED MOTION # 06XX22-01**

Designation and Assignment of Cemetery Road and Odawa Casino Properties, Petoskey,  
Michigan.

**WHEREAS,** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994, in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction;

**WHEREAS,** in 2017, Little Traverse Bay Bands of Odawa Indians purchased vacant land on Cemetery Road in Petoskey, described as “The East ½ of the Southwest ¼ of the Northeast ¼ and the South 34 rods of the Southeast ¼ of the Northeast ¼ of Section 12, Township 34 North, Range 6 West” (Tax ID:13-18-12-200-015) which is now held in trust by the United States for LTBB;

**WHEREAS,** the Cemetery Road parcel remains vacant since the purchase of the property;

**WHEREAS,** portions of the trust parcels where the Odawa Casino is located, Tax IDs 13-18-12-400-002 and 13-18-12-400-006, are not needed by the enterprise;

**WHEREAS,** there is a critical need for affordable housing and medical services within the LTBB community;

**WHEREAS,** the Executive would like to utilize the property to establish a health park facility and affordable housing;

**WHEREAS,** in accordance with the Little Traverse Bay Bands of Odawa Indians Tribal Constitution, Tribal Council approves land uses, zoning and leases.

**NOW THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council designates the Cemetery Road and a portion of the Odawa Casino properties in Resort Township, Michigan for housing, and health purposes as shown on the

attached map dated June 7, 2022 prepared by LTBB's GIS Department and assigns it to the Executive Branch.

**FINALLY, BE IT RESOLVED** that this designation shall continue until such time that the designation is either revoked or revised by a majority vote of the Tribal Council.

### CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on June XX, 2022 at which a quorum was present, by a vote of \_\_\_ in favor, \_\_\_ opposed, \_\_\_ abstentions, \_\_\_ absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: \_\_\_\_\_

\_\_\_\_\_  
Emily Proctor, Legislative Leader

Date: \_\_\_\_\_

\_\_\_\_\_  
Marcella R. Reyes, Secretary

# LTBB Health - Proposed Building Location

