

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

TRIBAL RESOLUTION 020824- 01

Authorization for Land Purchase and Appropriation for Land Parcel #138

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 motion on this February 8, 2024 Tribal Council authorized making an offer to purchase the parcel designated as #138 being the approximately 40-acre parcel located at 1831 Eppler Road, Petoskey, Michigan 49770, (Tax ID # 13-18-12-400-005);

WHEREAS this parcel adjoins the trust parcels on which the Odawa Casino is located making it important for the Tribe’s future development plans;

WHEREAS the Tribe and seller have agreed on a purchase price of \$800,000.00;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Chairperson to execute any documents needed to close on the purchase of land parcel #138 [Tax ID# 13-18-12-400-005) and appropriates \$820,000.00 to cover the purchase price, survey, and closing costs to come from the General Fund-Fund Balance.

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 February 8, 2024 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	X			
Tamara Munson	X			
William Ortiz	X			
Aaron Otto		X		
Melissa Pamp	X			
Jordan Shananaquet	X			
Leroy Shomin	X			
Emily Proctor	X			
Marcella Reyes	X			

Date: 02.09.2024

Marcella R. Reyes
Marcella Reyes, Legislative Leader

Date: 02.09.2024

Emily Proctor
Emily Proctor, Tribal Council Secretary

Received from the Legislative on 2-09-2024 by Sakota Worthington

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: 2-16-2024

Regina Gasco
Regina Gasco, Tribal Chairperson

Received from the Executive on 2/16/2024 by Mavis Taylor