

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

**CERTIFIED MOTON # 072022-01**

Authorization of Purchase of Land Parcel #153 in the Amount of \$875,000.00 to Come from the Restricted Funds of the Reserved Account as set aside in Tribal Resolution #051922-01

**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** Tribal Council passed a motion on May 19, 2022 to pursue Land Parcel #153 as recommended by the Land and Reservation Committee.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Treasurer or General Counsel to execute any documents needed to close on the purchase of land parcel #153 with funding to cover the purchase price, survey, and closing costs to come from the Reserved Account Set in the Amount of \$875,000.00 as appropriated by Tribal Resolution 051922-01.

## CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Certified Motion was duly approved by a phone poll of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on July 19, 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