



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #00-0610- 12

**Authorizing the Tribal Ogema, or in his absence, the
Tribal Council Speaker to Execute Documents Necessary to
Complete the Acquisition of the "Pere Marquette River" Property**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribal Council and Tribal membership have determined that restoration of the Tribe's historic reservation land base and other lands within the Tribe's historic territory is a critical priority;

WHEREAS, the Tribe's Reservation Restoration Plan has identified acquisition of lands within the Mason County Reservation as a priority; and

WHEREAS, the Tribe has identified the "Pere Marquette River" property in Custer Township as parcel of land which includes lands that have great historical and cultural significance to the Tribe, and which would be suitable for multiple uses in the development of Tribal programs; and

WHEREAS, the Tribal Council believes that the "Pere Marquette River" property affords the Tribe with a unique opportunity to acquire lands within its historic Reservation that will meet the long term needs of the Tribe and allow the Tribe to reclaim historically significant lands to Tribal ownership; and

WHEREAS, the negotiation and execution of an Agency and Purchase Agreement for the "Pere Marquette River" property will require the Tribe to enter into an Agency Agreement with Wilcox Realty Associates (hereafter "Wilcox") of St. Clair Shores, Michigan, in order to keep the Tribe's interest in this property confidential; and

WHEREAS, under the terms of such Agency Agreement, Wilcox would negotiate and enter into a Purchase Agreement for the "Pere Marquette River" property for a purchase price not to exceed \$1,500,000.00, unless agreed to by

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

Resolution of the Tribal Council, which purchase would be contingent upon the Tribe's approval of inspections and obtaining financing, if desired; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

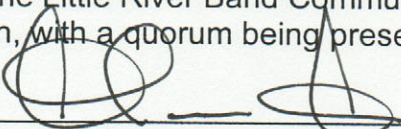
WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(c) of the Constitution, has the power to acquire lands which are deemed beneficial to the Tribe; and

WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in his/her absence, the Council Speaker is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council.

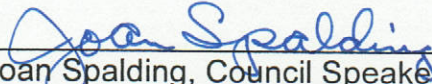
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to negotiate and execute an Agency Agreement with Wilcox Realty Associates, authorizing Wilcox to negotiate and enter into a purchase agreement for the acquisition of the "Pere Marquette River" property, described on Exhibit A, attached, and to execute all other documents necessary to complete the purchase of the Properties at a date and time mutually agreeable to the Tribe and the Sellers.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 2 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on June 10, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker