



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

ORIGINAL

Resolution No. #01- 0207 - 07 *off*

**Appropriation of \$10,000.00  
from the Land Acquisition Program of the Trust and  
Agency Fund to Complete the Purchase of the  
"Manistee Orchards, Inc." Grant of Easement to access  
the future Wastewater Treatment System.**

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 Tribal Council has determined that it is critical to expand its economic endeavors and address the needs for tribal housing on its current land holdings called the "Dontz Road" and "Casino" properties;

WHEREAS, this expansion needs the appropriate infrastructure, including water and wastewater treatment systems to be built in order to fulfill these needs;

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, 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.

WHEREAS, the Tribal Ogema entered into negotiations and executed a Grant of Easement subject to the approval of Tribal Council.

WHEREAS, the Tribal Council has accepted the Grant of Easement executed by John P. Bull, owner of Manistee Orchards, Inc. and Robert Guenthardt, Tribal Ogema;

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, the Tribal Council, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

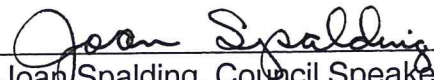
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby appropriates \$10,000.00 from the Land Acquisition Program of the Trust and Agency Fund to Complete the Purchase of the "Manistee Orchards, Inc." Grant of Easement to access the future Wastewater Treatment System.

#### **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 February 7, 2001, in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Charles Fisher, Council Recorder

Attest:

  
\_\_\_\_\_  
Joan Spalding, Council Speaker

Presentation of Resolution Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2001 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 2/08/01

Signature of Council Recorder: 

Action by the Tribal Ogema: ☒ Approved ☐ Disapproved (attach comments)

Date: 2/8/2001

Signature of Ogema: 