



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 03-1105-376

Authorization for the Ogema to Enter Into an Agreement and then Purchase from David Wissner, et al, Lots# 11, 15 and, 16 in Pinewood Estates Subdivision in the SW ¼ of Section 22, Township 22 North, Range 16 West, Manistee County Michigan.

WHEREAS, the status of the *Gaa' Ching Ziibi Daawaa Anishinaabek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat, 491) with the United states, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Tribe; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7 ©, "to purchase, lease, take by gift, take devise or bequest, or otherwise acquire land, interests in land, personal property or other assets which may be deemed beneficial to the Tribe; and

WHEREAS, the Ogema has identified and negotiated a purchase price for the three lots, that are contiguous to the Tribe's existing properties; and

WHEREAS, the Ogema has identified the property and reviewed the purchase price and agreement with Tribal Council; and

WHEREAS, the Tribal Council has determined that purchasing these lots to enhance roadway access to existing Tribal development property is in the Tribes best interest;

NOW THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the Purchase and Sale Agreement for the three lots in Pinewood Subdivision and authorizes the Ogema to enter into the contract.

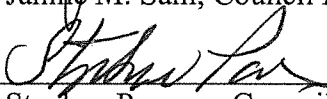
IT IS FURTHER RESOLVED THAT the Tribal Council ratifies the following budget change such that the Ogema shall have the Chief Financial Officer modify the existing budget such that funds, not to exceed \$45,000 and, currently allocated for other Economic Development Expenses, are reallocated to the Land Acquisition account line item to purchase the aforementioned three lots.

CERTIFICATE OF ADOPTION

I DO HEREBY CERTIFY THAT THE FOREGOING resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 5, 2003, at the Tribe's Downtown Offices in Manistee, Michigan, with a quorum being present for such a vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Economic Development