



LITTLE RIVER BAND  
OF OTTAWA INDIANS

Resolution No. #95-1008-02

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 Tribe is entitled to the protections and benefits accorded federally-recognized Indian tribes under federal law, including those under the Indian Gaming Regulatory Act of 1988 (25 U.S.C. §2701 et seq.) (hereinafter "IGRA"), which permits Indian tribes to operate Class III gaming activities on lands held in trust for the Tribe pursuant to a tribal-state compact entered into for that purpose; and

WHEREAS, the Tribe intends to purchase real property in either Manistee or Mason Counties, Michigan pursuant to Section 6(b) of the Little River Act (25 U.S.C. §1300-4(b)), and petition the Secretary of the Interior (the "Secretary") to take such property in trust for the benefit of the Tribe for gaming and other purposes; and

WHEREAS, the Tribe wishes to obtain the assistance of a real estate agent for the purpose of locating, optioning and/or purchasing suitable properties for establishment of a Tribal Gaming Enterprise, Tribal Governmental/Community Center, Tribal Housing and other purposes; and

Whereas, Charles Geer, a real estate broker employed with Coldwell Banker's Traverse City office, has significant experience in the kind of real estate transactions contemplated by the Tribe's land acquisition strategy; and

WHEREAS, the Tribal Council, pursuant to Article VII, Section 1 (d) and (f) of the Constitution and Bylaws of the Little River Band of Ottawa Indians ("Tribal Constitution"), is authorized to purchase land and interests in land which the Tribal Council may deem beneficial to the Little River Band and to manage the economic affairs of the Tribe; and

WHEREAS, the Tribal Chairman, pursuant to Article IV, Section 11 (f)(2) of the Tribal Constitution, is authorized to represent the Tribe in its relations with other organizations, in a manner consistent with the Tribal Constitution;

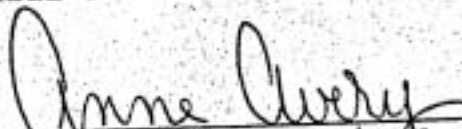
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes Chairman Robert Guenthardt and Vice-Chairperson Kathy Berentsen to execute the Buyer Agency Agreement negotiated between the Tribe and Charles Geer of Coldwell Banker which sets forth the terms and conditions under which real estate acquisition services are to be provided to the Tribe by Mr. Geer.

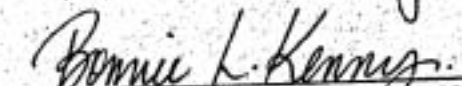
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes Chairman Robert Guenthardt, and his designees, to represent the Tribe to direct and monitor Mr. Geer's performance of the tasks set forth in the consulting contract and to report back to the Tribal Council; Provided, However That any decision to exercise the option to purchase or purchase a specific piece of real estate for a particular purpose shall be subject to further approval by the Tribal Council, unless such acquisition is consistent with a Land Use/Land Acquisition Plan which has been adopted by the Tribal Council.

#### Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its regular meeting held on October 8, 1995 by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstentions. A quorum of the Tribal Council being present for such vote.

Date: \_\_\_\_\_

  
Anne Avery, Secretary

  
Bonnie Kenny, Treasurer