

Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION NO. #97-0209-07

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 has determined that the provision of primary health care to all of its Members is a critical priority; and

WHEREAS, acquisition of land and facilities to establish a Tribal Health Clinic to provide health care to Tribal Members is a critical priority for the Tribe; and

WHEREAS, the Children's Community Center, Inc. (hereafter "CCC"), has offered to convey the land and Forest Clinic building it owns in the City of Manistee to the Tribe under terms and conditions to be negotiated by the Tribe and CCC; and

WHEREAS, the transfer from CCC, to the Tribe would require to assume or pay off CCC's existing mortgage of approximately \$78,000.00 on the building and lease back the portion of the building presently occupied by CCC to enable CCC to continue its daycare center; and

WHEREAS, the Tribe would be able to utilize the remaining portion of the building to establish its health care clinic or other Tribal needs.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the acquisition of the land and building at the Forest Clinic from the Children's Community Center, Inc. and further authorizes the Tribal Chairman, or in his absence, the Vice Chairperson, to negotiate and execute any documents of transfer and lease-back, including loan agreements, which are necessary to obtain Tribal ownership of this property.


IT IS FURTHER RESOLVED THAT the Tribal Attorney is instructed to approve all documents prior to the closing and to represent the Tribe at Closing.

SERVING MANISTEE, MASON, WEXFORD AND LAKE COUNTIES
PHONE (616) 723-8288 FAX (616) 723-8761

Certificate of Adoption


This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on February 9, 1997 by a vote of 5 in favor, 0 opposed, 0 absent, and abstentions. A quorum of the Tribal Council being present for such vote.

Date: 2/9/97



Charles Fischer, Council Secretary

Attest:



William Memberto, Councilor