



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION NO. #97-~~0200~~⁰⁷⁰⁷-63

AUTHORIZING THE TRIBAL CHAIRMAN TO NEGOTIATE AND EXECUTE A
PURCHASE AGREEMENT TO ACQUIRE THE "THOMAS PROPERTIES"

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, acquisition of land and facilities to establish Tribal community facilities for Tribal members and additional office space for Tribal Administrative Offices is a critical priority for the Tribe; and

WHEREAS, the certain commercial property, known as the Thomas Property is suitable for the above-described purposes and is available for purchase under terms and conditions to be negotiated by the Tribe and the owners of such Property; and

WHEREAS, the Tribe has available to it, a Community Development Block Grant in the amount of \$300,000.00 which may be utilized for the construction or acquisition of a Tribal Community Center; and

WHEREAS, the Tribal Council has determined that the acquisition of the Thomas Property is in the best interest of the Tribe and that such Property is suitable for establishment of Tribal community facilities and for offices of the Tribal government.

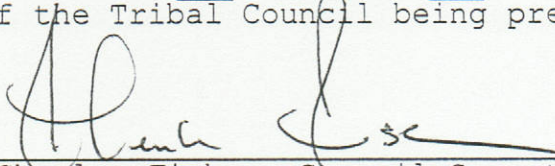
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the acquisition of the land and buildings known as the Thomas Properties and further authorizes the Tribal Chairman, or in his absence, the Vice Chairperson, to negotiate and execute a Purchase Agreement or other documents 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.

Certificate of Adoption

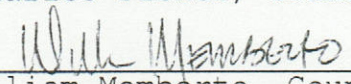
This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on July 7, 1997 by a vote of 7 in favor, 0 opposed, 0 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 7/7/97



Charles Fisher, Council Secretary

Attest:



William Memberto, Council Treasurer