



**Little River Band of Ottawa Indians  
TRIBAL COUNCIL  
LAND ACQUISITION RESOLUTION**

**RESOLUTION NO.#99-0722-02**

**Authorizing Execution of Documents Necessary to Complete  
Acquisition of the Consumer Power Settlement Lands, Including  
Execution of a Covenant in Favor of the Great Lakes Fishery Trust  
to Protect the Two Waterfront Parcels.**

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 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, 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, 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 Tribal 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; and

WHEREAS, the Tribal Council has determined that it is beneficial to the Tribe to complete the purchase of the properties from the Great Lakes Fishery Trust Land Corporation according to the provisions outlined by the Covenant dated March 14, 1999, and "Side Letter Agreement" previously negotiated December 7, 1998.

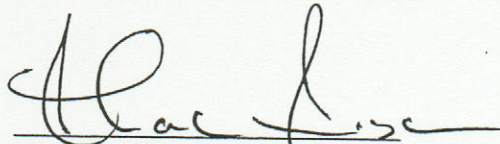
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to execute the documents required to complete the acquisition of the Consumer Power Settlement Lands.



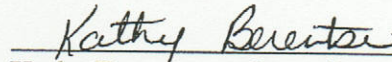
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to execute a Covenant in favor of the Great Lakes Fishery Trust for protection of two (2) waterfront parcels, described on the attached Schedule A within the Manistee Reservation, which is necessary to protect the fishery values associated with the properties acquired.

**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 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council meeting held on July 22, 1999, in Manistee Michigan, with a quorum being present for such vote.

  
Charles Fisher, Council Recorder

Attest:

  
Kathy Berensten, Councilor