

ORIGINAL



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

Resolution No. #99-0928- 6 ✓

**Affirming the Action by Tribal Council Speaker  
Withdrawing Funds from the Land Acquisition Account Established  
Under the 80/20 Plan to Complete the Acquisition  
of the "Consumer Power Properties" from  
the Great Lakes Fisheries Trust**

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, and;



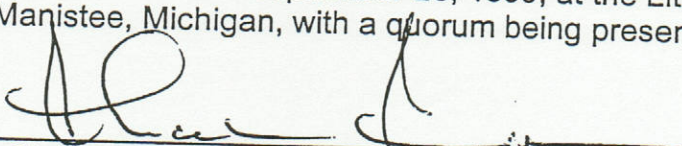
WHEREAS, the Tribal Council has, pursuant to Resolution No. #99-0722-02, authorized the Tribal Ogema, or in his absence, the Tribal Council Speaker, Joan Spalding, to execute the documents required the complete the acquisition of such lands, and such execution and acquisition has taken place on \_\_\_\_\_, and;

WHEREAS, the Tribal Council has established a bank account at Huntington National Bank (Account No. 0118201464) for the funds allocated for initial land acquisition under the terms of the "80/20 Plan", which Plan requires the Tribe to use a portion of such funds for acquisition of the Consumer Power properties.

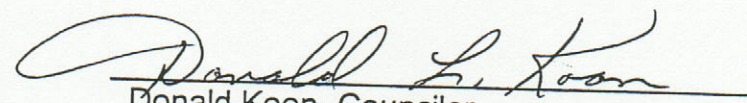
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby affirms the action of the Tribal Ogema, or in his absence, the Tribal Council Speaker, withdrawing \$648,069.91 from Account No. 0118201464 in the form of a bank draft, completing the purchase of the Consumer Power Settlement Lands on \_\_\_\_\_, 1999.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 ABSENT, and 1 ABSTAINING, at its Regular Session on September 28, 1999, at the Little River Community Center in Manistee, Michigan, with a quorum being present for such vote.

  
Charles Fisher, Council Recorder

Attest:

  
Donald Koon, Councilor