

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

7500 Odawa Circle  
Harbor Springs, MI 49740

**CERTIFIED MOTION # 082114-09**

**Request for Trust Acquisition of "Mary Louise Kishigo-Wall Memorial"  
Parcel in Emmet County, Michigan**

**WHEREAS** the Secretary of the Interior is generally authorized to accept land into trust for the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") under the Indian Reorganization Act, 25 U.S.C. § 465, as expressly made applicable to LTBB under 25 U.S.C. § 1300k-2(a), and specifically mandated to accept transfer of lands in trust for LTBB within Emmet and Charlevoix Counties, Michigan under 25 U.S.C. § 1300k-4(a);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians possesses clear title in fee by virtue of the warranty deed recorded at Liber 1140 Page 958, Emmet County Register of Deeds to the parcel in Emmet County, Michigan described therein as:

Situated in the Township of Bear Creek, Emmet County, State of Michigan:

Commencing at a concrete D.N.R. monument at the Southwest corner of Section 27, Town 35 North, Range 5 West; Thence South 89°46'00" East along the South line of said section 1325.1 feet to a square concrete monument on the West eighth line of said section; Thence South 89°47'50" East along the South line of said section 1320.60 feet to a 5/8" re-rod at the South Quarter corner of said section; Thence North 00°39'50" West along the North and South Quarter line of said section 1333.10 feet to a 1" D.N.R. pipe on the South Eighth line of said section; Thence North 89°52'40" West along said South Eighth line 352.67 feet to a 1" D.N.R. pipe on the Northwesterly line of Highway M-131; Thence Continuing North 89°52'40" West along said South Eighth line 201.49 feet (previously measured as 201.68 feet by the D.N.R.) to a 1" D.N.R. pipe, being the point of beginning of this description; Then continuing North 89°52'40" West along said South Eighth line 378.80 feet to a 1" D.N.R. pipe; Then South 02°20'36" West 121.90 feet to a T-iron stake; Thence North 85°43'20" East 122.67 feet to a T-iron stake; Thence South 68°38'10" East 53.98 feet to a T-iron Stake; Thence South 76°55'10" East 276.62 feet to a T-iron stake on the Northwesterly line of said Highway M-131; Thence Northeasterly on a curve to the right along the Northwesterly line of said highway 105 feet (radius of said curve is 851.51 feet and chord bears North 31°53'03" East 104.93 feet) to a T-iron stake; thence leaving said highway North 47°16'11" West 154.76 feet to the point of beginning; being a part of the Southeast Quarter of the Southwest Quarter of Section 27, Town 35 North, Range 5 West and containing approximately 1.52 acres.

Tax Parcel No. 01-16-27-300-003

which description may be subject to technical correction during the trust application process;

**WHEREAS** LTBB desires to transfer title of this parcel from LTBB to the United States of America in trust for the Tribe;

**WHEREAS** although this acquisition is mandatory, for informational purposes LTBB notes that it intends to use the parcel for cultural purposes.

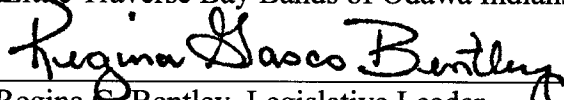
**THEREFORE BE IT RESOLVED:**

1. that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcel in trust for the Little Traverse Bay Bands of Odawa Indians;
2. that the general counsel is directed to prepare the trust application and all supporting documentation, and the Executive Branch is authorized to take all necessary steps to complete the Trust acquisition, including but not limited to entering into an escrow agreement to guaranty payment of any taxes that may become due after the date of trust acceptance; and
3. that the Tribal Council Treasurer is authorized, by and on behalf of the Little Traverse Bay Bands of Odawa Indians, to execute a warranty deed for the parcel described above transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians.

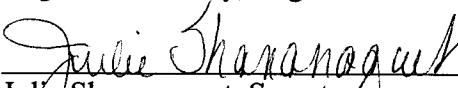
**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held August 21, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8-21-14

  
Regina G. Bentley, Legislative Leader

Date: 8-21-14

  
Julie Shananaquet, Secretary