

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**RESOLUTION #082105-08**  
**Execution of Trust Deed for "911 Spring Street" Parcel**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 779 Page 979, Emmet County Register of Deeds, to the following described parcel of land which the Tribe requested be accepted into trust by the Secretary of the Interior for the Tribe:

Situated in the City of Petoskey, County of Emmet, State of Michigan, Michigan Meridian, containing approximately 0.55 acres:

Commencing at the Southwest corner of Section 6, Township 34 North, Range 5 West; thence North 89°09'50" East 1144.20 feet to the West 1/8 corner of the South line of said Section 6; thence North 00°11'50" East 1341.46 feet along the West 1/8 line of said Section 6; thence North 88°50'40" East 45.76 feet to the POINT OF BEGINNING; thence North 00°11'50" East 138.00 feet along the Easterly right-of-way line of US 131; thence North 88°50'40" East 313.46 feet; thence South 00°10'50" West 138.00 feet to the Northerly right-of-way line of Morgan Street; thence South 88°50'40"W 313.50 feet along said right-of-way line to the POINT OF BEGINNING; being a part of the Northeast 1/4 of the Southwest 1/4 of said Section 6.

**WHEREAS** the Department of the Interior is mandated to accept this parcel into trust under 25 U.S.C. § 1300k-4(a);

**THEREFORE BE IT RESOLVED** that Tribal Chairman Frank Ettawageshik 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.

**FURTHER RESOLVED THAT** the Tribal Council authorizes Tribal Chairman Frank Ettawageshik to execute a tax escrow agreement, if necessary to complete the trust acquisition, with Corporate Title or other suitable escrow agent to place funds in escrow sufficient to cover 1 ½ times the property taxes that would be due annually on the parcel, and to execute any other documents that may be necessary to complete the trust acquisition.

**Certification**

As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on August 21, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u>  x  </u>	_____	_____	_____
Frank Ettawageshik	<u>  x  </u>	_____	_____	_____
Fred Harrington, Jr.	<u>  x  </u>	_____	_____	_____
Beatrice Law	<u>  x  </u>	_____	_____	_____
Dexter McNamara	<u>  x  </u>	_____	_____	_____
Rita Shananaquet	<u>  x  </u>	_____	_____	_____
Alice Yellowbank	<u>  x  </u>	_____	_____	_____

Date: August 21, 2005

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Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Secretary