

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

RESOLUTION # 032005-03
St. Martins Island Historic Preservation Covenant

WHEREAS the Bureau of Indian Affairs accepted a Federal to Federal transfer, for the Little Traverse Bay Bands of Odawa Indians, of the following described parcel of land from the General Services Administration pursuant to the Federal Property and Administrative Services Act and the Indian Self-Determination and Education Assistance Act, as amended:

47.8 acres, more or less, on St. Martins Island, Delta County, Michigan: Located on the West side of the northerly part of Lake Michigan, occupying the northeasterly corner Martins Island on the southerly side of St. Martins passage, Lake Michigan to Green Bay. All of Lot 1, Section 15 (13 1/3 acres) and Lot 1, Frac, Sec. 22 (34 1/2 acres) 27 miles south and east of Escanaba, MI in Lake Michigan.

WHEREAS by Tribal Council Resolution 082000-05, the Little Traverse Bay Bands of Odawa Indians requested that the Secretary of the Interior accept this parcel in trust for the Tribe, and the trust application process is very near completion;

WHEREAS this property is a former Coast Guard light station that is on the National Register of Historic Places;

WHEREAS the Department of the Interior, Bureau of Indian Affairs has prepared an Historic Preservation Covenant to ensure continued compliance with the National Historic Preservation Act after the land is in trust;

THEREFORE BE IT RESOLVED that Tribal Chairman Frank Ettawageshik, by and on behalf of the Little Traverse Bay Bands of Odawa Indians, is authorized to execute the Historic Preservation Covenant, and that the Tribe understands and agrees that it accepts beneficial ownership of this parcel subject to, and will be bound by all the terms of the Covenant.

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 March 20, 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
Frank Ettawageshik				
Beatrice Law				
Alice Yellowbank				
Dexter McNamara				
Fred Harrington, Jr.				
Rita Shananaquet				
Regina Bentley				

Date: March 20, 2005

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary