

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

**TRIBAL RESOLUTION # 040906-01**

**Request for Trust Acquisition of Parcel in Emmet County  
Cross Village, MI**

**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, 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 1067 Page 867, Emmet County Register of Deeds to the parcel located in Cross Village Township, Emmet County, Michigan described in that deed which it intends to transfer to the United States in trust for the Tribe. The parcel is legally described as;

*[Legal Description contained in deed  
recorded at Liber 1067 Page 867 attached  
to this Resolution as Exhibit 1]*

**THEREFORE BE IT RESOLVED** 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.

**CERTIFICATION**

As Tribal Council Secretary and Legislative Leader, 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 April 9, 2006 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>	<u>Absent</u>
Regina Gasco Bentley	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Fred Harrington, Jr.	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Mary Roberts	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>
Alice Yellowbank	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Shirley Oldman	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Melvin L. Kiogima	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice A. Law	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

Date: \_\_\_\_\_

\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Received by the Executive Office on \_\_\_\_\_ by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1. of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson