

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

RESOLUTION # 041804-02
Request for Trust Acquisition

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 to by virtue of the warranty deed recorded at Liber 1049 Page 502, Emmet County Register of Deeds to the 4 adjoining parcels described in that deed which it intends to transfer to the United States in trust for the Tribe. The parcels are Situated in the Village of Mackinaw City, Emmet County, Michigan:

[Legal Descriptions contained in Warranty Deed recorded at Liber 1049 Liber 502, Emmet County Register of Deeds, which is attached and incorporated into this Resolution as Exhibit A]

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcels in trust for the Little Traverse Bay Bands of Odawa Indians.

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 April 18, 2004 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 Bentley	_x_	_____	_____	_____
Frank Ettawageshik	_x_	_____	_____	_____
Frederick Harrington, Jr.	_x_	_____	_____	_____
Beatrice Law	_x_	_____	_____	_____
Dexter McNamara	_x_	_____	_____	_____
Rita Shananaquet	_x_	_____	_____	_____
Alice Yellowbank	_x_	_____	_____	_____

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary