

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

TRIBAL RESOLUTION # 042927-07

Execution of Trust Deed for "Cross Village Waterfront" Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 1067 Page 867, Emmet County Register of Deeds, to the parcel described in that deed as:

Situated in the Township of Cross Village, County of Emmet, State of Michigan.

Part of Lots 32, 33, 34, 35, 36 and 37, J.C. Glenn's Plat of Sections 26, 32, 33 and 34, Township 38 North, Range 6 West, Cross Village Township, Emmet County, Michigan, described as:

Commencing at the Southwest corner of Section 34, Township 38 North, Range 6 West, Emmet County, Michigan; thence along the West line of said Section 34; North 0°44'01" East 1990.78 feet; thence along the Southeasterly line of Block 13, Plat of the Village of the Cross and the Northwesterly line of Highway M-119, South 53°05'31" West 23.66 feet; thence along the Southwesterly line of said Block 13 North 36°42'28" West 191.40 feet; thence along the Northwesterly line of said Village of the Cross Plat South 53°05'31" West 363.66 feet to the Place of Beginning; thence along the Northeasterly line of unrecorded Block 24 and its Southerly extension North 36°52'10" West 189.01 feet; thence along the Northwesterly line of said Block 24; South 53°29'35" West 132.86 feet; thence along the boundary lines and the Southerly extension thereof of Amended J.C. Glenn's Plat as recorded in Liber 11 of Plats, Pages 35 and 36 in the following courses: North 37°08'27" West 566.74 feet, and North 52°51'52" East 690.42 feet; thence along an agreement line North 36°40'50" West 45.15 feet to the ordinary high water contour of Lake Michigan also being Point A; thence along the ordinary high water contour of Lake Michigan in the following three courses; North 69°09'20" East 62.09 feet; North 65°07'18" East 88.46 feet; and North 79°42'34" East 32.09 feet to Point B; thence South 15°22'28" East 91.05 feet; thence South 36°40'50" East 134.04 feet; thence South 46°49'32" West 264.35 feet; thence South 13°27'53" East 382.60 feet; thence along the Southerly right of way of Chippewa Drive in the following two courses; south 33°53'28" West 182.01 feet and 125.78 feet along the arc of a circular curve to the left, radius 101.86 feet, delta 70°44'54", chord South 1°28'59" East 117.94 feet; thence South 53°05'31" West 41.25 feet to the Place of Beginning.

which the Tribe requested be accepted into trust by the Secretary of the Interior for the Tribe;

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 Chairperson 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, and to execute any other documents that may be necessary to complete the trust acquisition.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 April 29, 2007 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
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> X </u>	<u> </u>	<u> </u>	<u> </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> </u>	<u> </u>	<u> </u>	<u> X </u>

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

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