

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

616-348-3410 • FAX 616-348-2589

**RESOLUTION # 05029901
CHOICE OF FORUM REGARDING FIRST AMERICAN TITLE COMPANY**

WHEREAS First American Title Company (the "Company") is issuing title insurance policies on the parcels of real property located in Emmet or Charlevoix Counties, Michigan (the "Parcels") which the Tribe intends to have the United States place in trust for the benefit of the Tribe (the Parcels are more fully described in the Property Schedule attached hereto as Exhibit 1).

THEREFORE IT IS RESOLVED THAT the Tribe hereby warrants and represents to the Company that any action which the Tribe initiates arising under or in connection with any of the title insurance policies which the Company issues, as identified in the Property Schedule (the "Policies"), shall be commenced in the United States District Court for the Western District of Michigan, and solely for purposes of such action commenced by the Tribe, the Tribe consents to the jurisdiction of, and agrees to be bound in any such action under any of the Policies by a final unappealable order or judgment entered by such District Court or by a final judgment of an appellate court as a result of an appeal from such order or judgment of such District Court.

FURTHER RESOLVED THAT Frank Ettawageshik, as Tribal Chairman, shall be and hereby is authorized, empowered and directed, by and on behalf of the Tribe, to provide the Company with true and correct copies of any Notices published in the Federal Register with regard to the United States' acquisition of title to any parcel of real property which is insured under any of the Policies.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a meeting conducted on May 2nd, 1999, by a vote of 6 in favor, 1 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	X			
Frank Ettawageshik	X			
Dorothy Gasco	X			
Barry Laughlin	X			
Shirley Oldman	X			
Rita Shananaquet		X		
Alice Yellowbank	X			

Date: 5-6-99

Barry Laughlin, Tribal Secretary