

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

RESOLUTION # 051505-06
Execution of Deed and Escrow of Taxes
for "Taimi Hoag Nature Preserve" Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 636 Page 665, Charlevoix County Register of Deeds, to the parcel described therein which the Tribe, by Resolution 092604-01 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 Chairman 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 in the warranty deed recorded at Liber 636 Page 665, Charlevoix County Register of Deeds transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians.

FURTHER RESOLVED THAT the Tribal Council authorizes Tribal Chairman Frank Ettawageshik to execute a tax escrow agreement with a suitable escrow agent, if necessary to complete the trust acquisition, to place funds in escrow sufficient to cover 1 ½ times the property taxes that would be due annually on the parcel, and to execute any other documents that may be necessary to complete the trust acquisition.

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 May 15, 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	x	_____	_____	_____
Beatrice Law	x	_____	_____	_____
Alice Yellowbank	x	_____	_____	_____
Dexter McNamara	x	_____	_____	_____
Fred Harrington, Jr.	x	_____	_____	_____
Rita Shananaquet	x	_____	_____	_____
Regina Bentley	x	_____	_____	_____

Date: _____

 Frank Ettawageshik, Tribal Chairman

 Dexter McNamara, Tribal Secretary