

**Little Traverse Bay Bands of Odawa Indians**

Post Office Box 246  
1345 U.S. 31 North  
Petoskey, Michigan 49770

616-348-3410

**RESOLUTION 05199607**

**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 under the Indian Reorganization Act, 25 U.S.C. § 465, and is explicitly required to accept land into trust for the Little Traverse Bay Bands of Odawa Indians in Emmet and Charlevoix Counties, Michigan, by the Little Traverse Bay Bands of Odawa Indians and the Little River Band of Ottawa Indians Act, 25 U.S.C § 1300k-4 (a).

**WHEREAS** the Tribe has an interest in the following described parcels in Wawatam Township, Emmet County, Michigan, which it desires to be held in trust for the Tribe by the Secretary of the Interior:

I. Lot A:

Parcel I: The North 200 feet of the South 400 feet of the Northeast 1/4 of the Southeast 1/4 of Section 24, Township 39 North, Range 4 West, lying West of Consumers Power easement, EXCEPT the West 33 feet; being part of the Northeast 1/4 of the Southeast 1/4 of said Section 24.

Parcel II: Part of the Northeast 1/4 of the Southeast 1/4 of Section 24, Township 39 North, Range 4 West described as follows: Commencing at the West edge of the Consumers Power easement on the South line of the Northeast 1/4 of the Southeast 1/4; thence West to a point 33 feet East of the West line of said Northeast 1/4 of the Southeast 1/4; thence North 200

feet; thence East to the West line of the Consumers Power easement; thence South along the Consumers Power easement 200 feet to the place of beginning.

Parcel III: (Easement Parcel): A non-exclusive easement and right-of-way over and across a strip of land 33 feet wide lying East of and adjacent to the East 1/8 line of Section 24, Township 39 North, Range 4 West, and North of the South 1/8 line of said Section 24, for ingress and egress to existing county road.

2. Lot B:

Parcel I: Commencing at a point on the East Section line 600 feet North of the Southeast corner of the Northeast 1/4 of the Southeast 1/4, Section 24, Township 39 North, Range 4 West; thence North 200 feet along the Section line; thence West, perpendicular to said Section line, approximately 350 feet to the East edge of easement heretofore granted to Consumers Power Company; thence South 200 feet along said easement; thence East approximately 350 feet to the Point of Beginning.

Parcel II: Part of the Northeast 1/4 of the Southeast 1/4 of Section 24, Township 39 North, Range 4 West described as: Commencing at a point on the East Section line 400 feet North of the Southeast corner of the Northeast 1/4 of the Southeast 1/4; thence North 200 feet along the Section line; thence West perpendicular to said Section line, approximately 350 feet to the East edge of the easement heretofore granted to the Consumers Power Co., as recorded in Liber 132, Page 548 and Liber 136, Page 46, Emmet County Records; thence South 200 feet along said easement; thence East approximately 350 feet to the Point of Commencing.

Parcel III: Commencing at the West edge of the Consumers Power Co. easement at a point 400 feet North of the South line of the Northeast 1/4 of the Southeast 1/4; thence West perpendicular to the East section line to a point 33 feet East of the West line of the Northeast 1/4 of the Southeast 1/4; thence North 200 feet; thence East to the West line of the Consumers Power Co. easement; thence South along said easement 200 feet to the Point of Beginning.

Parcel IV: (Easement Parcel): An easement and right-of-way for ingress and egress over and across a strip of land 33 feet wide lying East of and adjacent to the East 1/8 line and North of the South 1/8 line for ingress and egress to the existing township road.

3. Lot C: Part of Section 24, Township 39 North, Range 4 West, commencing at the Southeast corner of the Northeast 1/4 of the Southeast 1/4; thence North 400 feet; thence West 350 feet; thence South 400 feet; thence East 350 feet to the point of beginning.

4. Lot D: The Southeast 1/4 of the Southeast 1/4 of Section 24, Township 39 North, Range 4 West.

**WHEREAS** the Tribe intends to use these parcels to establish and operate a number of

economic ventures, including a casino operation. The economic development planned on these parcels will generate necessary revenue to enhance tribal self-determination, promote other tribal economic development and build a strong tribal government capable of providing tribal members with badly needed programs, such as housing, health care, social and educational programs. The development of these parcels is anticipated to include a 50,000 square foot Class II and Class III gaming facility, a 250 room hotel to be operated separately from the gaming facility but complementary thereto, with an indoor "Holidome" style pool and recreational area, operated in conjunction with the hotel but to include a more expanded recreation area than is normally developed in a hotel setting, and additional facilities which will complement and enhance these features.

**THEREFORE BE IT RESOLVED THAT** the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept these parcels in trust for the Tribe.

**Certification**

As Tribal Chairman and Tribal Secretary, the undersigned 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 19, 1996, at which a quorum was present, by a vote of 4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Dyer-Deckrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Janet Shomin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alice Yellowbank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Date: 5-19-96

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary