

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

RESOLUTION # 052304-02
Execution of Deed and Escrow of Taxes
for "Borowy" Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 1011 Page 710, Emmet County Register of Deeds, to the following described parcel of land which the Tribe, by Resolution 100503-04 requested be accepted into trust by the Secretary of the Interior for the Tribe:

Situated in the Village of Mackinaw City, Emmet County, State of Michigan:

Commencing at the Southeast 1/4 of Section 13, Township 39 North, Range 4 West; thence North 00°16'20" West along the East line of said Section, 828.72 feet; thence South 89°43'40" West 105.03 feet to the Westerly right-of-way line of Highway M-108 and the Point of Beginning of this description; thence North 00°06'30" West along said right-of-way line, 399.83 feet; thence South 89°38' West 484.77 feet to the Easterly right-of-way line of Highway I-75; thence South 06°14'30" West along said right-of-way line, 401.60 feet; thence North 89°43'40" East 528.47 feet to the Point of Beginning; being a part of the Southeast 1/4 of the Southeast 1/4 of Section 13, Township 39 North, Range 4 West; EXCEPTING THEREFROM any existing Consumers Power Company easements.

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 above 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, if necessary to complete the trust acquisition, with Corporate Title or other suitable escrow agent 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 23, 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 Gasco Bentley	__x__	_____	_____	_____
Frank Ettawageshik	__x__	_____	_____	_____
Fred Harrington, Jr.	__x__	_____	_____	_____
Beatrice Law	__x__	_____	_____	_____
Dexter McNamara	__x__	_____	_____	_____
Rita Shananaquet	__x__	_____	_____	_____
Alice Yellowbank	__x__	_____	_____	_____

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary