

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

**RESOLUTION # 052304-06**  
**Execution of Deed and Escrow of Taxes**  
**for "1345 US 31 N" Parcel**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 623 Page 864 , Emmet County Register of Deeds, to the following described parcel of land which the Tribe, by Resolution 04059803 requested be accepted into trust by the Secretary of the Interior for the Tribe:

In the Township of Bear Creek, Emmet County  
Michigan,  
Sec 34 T35N R5W Com 64 ft S & 181, 5 ft W of NE cor  
of SW 1/4 of NE 1/4, th W 148.5 ft, S 151.7 ft, w'ly 50  
ft, N 370.81 ft, E 150.05 ft, to a pt 9 rd N of POB, S 9 rd  
m/1 to POB.

**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