

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

RESOLUTION # 052304-07

**Bureau of Indian Affairs Right-of-way
At Odawa Circle Drive**

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a duly Recognized Indian Tribe under Public Law 103-324 of September 21, 1994, as amended;

WHEREAS the Bureau of Indian Affairs requires granting of a right-of-way in order to authorize road improvements on the following parcel(s) of Little Traverse Bay Bands of Odawa Indians tribal trust land:

Township of Little Traverse, County of Emmet, State of Michigan,
Michigan Meridian containing 97 acres, more or less:

The East 1,650 feet of the Southeast 1/4 of Section 9, Township 35 North, Range 5 West EXCEPTING THEREFROM the east 50 feet of the Southeast 1/4 of Section 9, Township 35 North, Range 5 West.

IT IS THE ROAD KNOWN LOCALLY AS ODAWA CIRCLE.

BIA ROADS PROJECT NO. F60-431

THEREFORE BE IT RESOLVED that the Tribal Council hereby approves and grants a right-of-way for BIA road improvements on the above parcel of land. A more clearly defined description will be prepared upon completion of the survey. Due to the overall benefits to the Tribe and its members derived from the road improvements, compensation for granting of the right-of-way is hereby waived. The Field Representative of the Michigan Agency or Great Lakes Agency is requested to prepare and recommend approval of the right-of-way documents.

FURTHER RESOLVED the LTBB Tribal Chairman or his designee is authorized to

execute any documents that may be necessary to support this resolution for LTBB concerning the project, for and on behalf of the Little Traverse Bay Bands of Odawa Indians.

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