

Little Traverse Bay Bands of Odawa Indians

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**RESOLUTION # 060400-02
GRANT OF RIGHT-OF-WAY**

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

situated in the Township of West Traverse, County of Emmet, State of Michigan:

The East 1/2 of the Northwest 1/4 of Section 36, Township 36 North, Range 6 West.

Known locally as "Odawa Housing Road,"

BIA Roads Project F60-014;

NOW, THEREFORE, BE IT RESOLVED by this Tribal Council in regular session assembled, that a grant of right-of-way for BIA road construction and improvements on the above parcel of land is hereby approved. 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 construction and improvements, compensation for granting of the right-of-way is hereby waived. The Superintendent, Great Lakes Agency, is requested to prepare and recommend approval of the right-of-way documents.

BE IT FURTHER RESOLVED that the Tribal Chairman and Secretary, or their duly delegated representatives, are hereby authorized to execute any documentation required concerning the project, for and on behalf of the Little Traverse Bay Bands of Odawa Indians.

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 June 4, 2000 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed and zero (0) abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	X			
Gerald Chingwa	X			
Dorothy Gasco	X			
Rita Shananaquet	X			
Janet Shomin	X			
Susan Wysocki	X			
Alice Yellowbank	X			

Date: 6/6/00

Gerald Chingwa, Tribal Chairman

Dorothy Gasco, Tribal Secretary