

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

TRIBAL RESOLUTION # 061106-12

Execution of Trust Deed for “Drier Road” Parcel

WHEREAS

the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 1067 Page 862, Emmet County Register of Deeds to the parcel described in that deed as:

Situated in the Township of McKinley, County of Emmet, State of Michigan, Michigan Meridian, containing approximately 80 acres:

The West ½ of the Southeast of ¼ of Section 9,
Township 37 North, Range 4 West

Which the Tribe requested to be accepted into trust by the Secretary of the Interior for the Tribe;

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 Chairperson 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, and to execute any other documents that may be necessary to complete the trust acquisition.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 June 11, 2006 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Mary Roberts	X	_____	_____	_____
Rita Shananaquet	_____	_____	_____	X
Alice Yellowbank	_____	_____	_____	X
Shirley Oldman	X	_____	_____	_____
Melvin L. Kiogima	X	_____	_____	_____
Beatrice A. Law	X	_____	_____	_____

Date:			
			Beatrice A. Law, Legislative Leader
Date:			
			Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date:			
			Frank Ettawageshik, Tribal Chairperson