

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

TRIBAL RESOLUTION # 061106-13

Authorization for Utility Easement on "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

WHEREAS the Tribe intends to develop a fish hatchery on this property which will require electricity to accomplish and operate;

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 an easement to Great Lakes Energy for the purpose of providing electric and/or communication service to the property.

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	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Shirley Oldman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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