

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

RESOLUTION # 062704-06
Choice of Forum Regarding Old Republic Title Insurance Company

WHEREAS Old Republic National Title Insurance Company (the “Company”) has issued title insurance policies on parcels of real property located in Emmet, Cheboygan or Charlevoix Counties, Michigan insuring the United States in trust for the benefit of the Little Traverse Bay Bands of Odawa Indians (the “Tribe”), and the Tribe will likely order additional title insurance policies from the Company through Metropolitan Title Company of Petoskey in the future for parcels the Tribe intends to transfer to the United States in trust for the Tribe;

THEREFORE IT IS RESOLVED THAT the Tribe hereby warrants and represents to the Company that any action which the Tribe initiates arising under or in connection with any title insurance policies which the Company has issued, are pending, or issues in the future, shall be commenced in the United States District Court for the Western District of Michigan, and solely for purposes of such action commenced by the Tribe, the Tribe consents to the jurisdiction of, and agrees to be bound in any such action under any of the policies by a final unappealable order or judgment entered by such District Court or by a final judgment of an appellate court as a result of an appeal from such order or judgment of such District Court.

FURTHER RESOLVED THAT the Tribal Chairman shall be and is authorized, empowered and directed, by and on behalf of the Tribe, to provide the Company with true and correct copies of any Notices published in the Federal Register with regard to the United States’ acquisition of title to any parcel of real property which is insured under any policy issued by the Company.

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 June 27, 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 Bentley	__x__	_____	_____	_____
Frank Ettawageshik	__x__	_____	_____	_____
Frederick Harrington, Jr.	__x__	_____	_____	_____
Beatrice Law	__x__	_____	_____	_____
Dexter McNamara	__x__	_____	_____	_____
Rita Shananaquet	__x__	_____	_____	_____
Alice Yellowbank	__x__	_____	_____	_____

Date: _____

 Frank Ettawageshik, Tribal Chairman

 Dexter McNamara, Tribal Secretary