

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

PO Box 246
Petoskey, MI 49770

RESOLUTION # 081802-01 Request for Trust Acquisition

WHEREAS the Secretary of the Interior is generally authorized to accept land into trust for the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") under the Indian Reorganization Act, 25 U.S.C. § 465, and specifically mandated to accept transfer of lands in trust for LTBB within Emmet and Charlevoix Counties, Michigan under 25 U.S.C. § 1300k-4(a);

WHEREAS by virtue of the warranty deed recorded at Liber 882 Page 906, Emmet County Register of Deeds, the Little Traverse Bay Bands of Odawa Indians possesses clear title in fee to the following described parcel which it intends to transfer to the United States in trust for the Tribe:

In the Township of Bear Creek, Emmet County Michigan,
Commencing at a iron stake at the Southwest corner of Section 7, Township 34 North, Range 5 West; thence along the South line of said section, North 89°40'00" East 1198.84 feet to an Emmet County marker on the West eighth line of said section, as monumented; thence along said West eighth line, North 00°45'53" East 1317.96 feet to the South eighth line of said section as established by T. Wilcoxon, P.E., in April of 1943; thence continuing along said West eighth line, North 00°45'00" East 1015.68 feet (recorded as North 1016 feet) to the South line of the Herbert Reycraft Property, as surveyed by T. Wilcoxon, BEING THE POINT OF BEGINNING OF THIS DESCRIPTION; thence continuing along said West eighth line, North 00°45'00" East (recorded as North) 314.35 feet to a ½" re-rod on the East and West quarter line of said section, as monumented; thence continuing along said West eighth line, North 00°33'18" East (recorded as North) 270.82 feet to the North line of said Reycraft Property; thence along the North line of said Reycraft Property, South 89°35'36" East (recorded as East) 33.00 feet to a ½" re-rod on the East line of Anderson Road; thence continuing along the last described course, North 89°35'36" East 415.21 feet (recorded as East 413 feet) to a ½" re-rod on the West line of Highway U.S.131; thence Southeasterly along a curve to the right 607.83 feet (radius of said curve is 6825.55 feet and the chord bears South 15°11'53" East 607.62 feet) (recorded arc of 607.5 feet) to a ½" re-rod on the South line of said Reycraft property; thence along said South line, North 89°35'12" West 581.25 feet (recorded as West 583 feet) to a ½" re-rod on the West line of said Anderson Road; thence continuing along the last described course, North 89°35'12" West (recorded as West) 33.00 feet to the point of beginning, being a part of the Northeast quarter of the Southwest quarter and part of the Southeast quarter of the Northwest quarter, all in Section 7, Township 34 North, Range 5 West and containing 7.196 acres. Subject to the rights of the public and of any governmental unit in any part thereof taken, used or deeded for street, road and highway purposes.

THEREFORE BE IT RESOLVED the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcel in trust for 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 August 18, 2002 at which a quorum was present, by a vote of six (6) in favor, zero (0) opposed, zero (0) abstentions, and one (1) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	_____	_____	_____
Gerald Chingwa	<u> x </u>	_____	_____	_____
Fred Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Rita Shananaquet	_____	_____	_____	<u> x </u>
Janet Shomin	<u> x </u>	_____	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: 8/18/2002

Gerald V. Chingwa, Tribal Chairman *O*

Frederick R. Harrington, Jr., Tribal Secretary