Little Traverse Bay Bands of Odawa Indians

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RESOLUTION # 082000-06

AUTHORIZATION FOR EXECUTION OF DEEDS AND ESCROW OF TAXES

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, or will soon hold title, to the following five described parcels of land which the Tribe has requested be accepted into trust by the Secretary of the Interior for the Tribe:

- 1. Situated in the Township of St. James, County of Charlevoix, State of Michigan: Commencing at a 1 1/2" pipe on the North Shore of Beaver Harbor (Lake Michigan) on the line common to Sections 22 and 23, Township 39 North, Range 10 West, said point being South 4° 01'37" West 762.02 feet from a 3/4 inch pipe in concrete on said section line; thence South 71°53'31" East 1686.28 feet to a 1 1/8 inch rod in the center line of Main Street on the North line of the former Daniel J. Martin property (said rod being the Southeast corner of the Marie Reigle property as described in Liber 246, Page 577, Charlevoix county records), being the point of beginning of this description: thence North 84°01'31" West along the North line of said Martin property (South line of said Reigle property) 33.18 feet to a T-iron stake on the West line of said street; thence continuing North 84°01'31" West along the last described course 29.89 feet to a T-iron stake on the shore of said harbor; thence North 28°33'15" West along said shore 48.56 feet to a T-iron stake; thence South 84°01'31" East 53.23 feet to a T-iron stake on the West line of said road; thence continuing South 84°01'31" East West line of said road; thence continuing South 84°01'31" East 33.18 feet to the East line of said Reigle property (center line of said street); thence South 0°00' West along the East line of said Reigle property 40.22 feet to the point of beginning; being a part of Government Lot 5, Section 23, Township 39 North, Range 10 West and containing 0.069 acres within the perimeter of the courses herein described.
- 2. Situated in the Township of Hayes, County of Charlevoix, State of Michigan: The East ½ of the Southeast Quarter of Section 11, Town 34 North, Range 7 West.
- 3. Situated in the Township of Bliss, County of Emmet, State of Michigan:

Commencing at a concrete monument at the West 1/4 corner of Section 27, Township 39 North, Range 5 West; thence North 02°03' 37" East along the West line of said Section 27, 1320.02 feet to a concrete monument at the Southeast corner of Government Lot 1, Section 28, Township 39 North, Range 5 West; thence North 02°09' 09" East along the West line of said Section 27, 874.98 feet to a concrete monument at the Southwest corner of Lot 1 of the plat of "Big Stone Bay" as recorded in the office of the Register of Deeds for Emmet County, Michigan, being the Point of Beginning of this description; thence North 02°03' 47" East (recorded as North 01°12' 00" West) along the West line of said Section 27 and along the west line of said Lot 1, 264.50 feet to a T-iron stake; thence North 36°16'14" East 146.31 feet to a T-iron stake on the shore of Lake Michigan; thence South 53°16' 32" East (recorded as South 56°24' 00" East) along said shore 111.52 feet to a 3/4 inch iron pipe on the East line of said Lot 1; thence South 03°25' 21" West (recorded as South) along the East line of said lot 1, 319.89 feet (recorded as 320.22 feet) to a 3/4 inch iron pipe at the Southeast corner of said Lot 1; thence North 88°43'13" West (recorded as South 88°01' 00" West) along the South line of said Lot 1, 166.41 feet (recorded as 166.68 feet) to the Point of Beginning; being a part of Government Lot 3, Section 27, Township 39 North, Range 5 West and also a part of Lot 1 of the plat of "Big Stone Bay," Emmet County Records.

- 4. Situated in the Township of Little Traverse, County of Emmet, State of Michigan: The East 1,650 feet of the Southeast 1/4 of Section 9, Township 35 North, Range 5 West EXCEPTING THEREFROM the east 50 feet of the Southeast 1/4 of Section 9, Township 35 North, Range 5 West.
- 5. Situated in the Township of Readmond, County of Emmet, State of Michigan: The West ½ of the NW 1/4 of Section 27, Township 37 North, Range 6 West, except Commencing at the Northeast corner of the Wet ½ of the Northwest 1/4 of said Section 27; thence West, along the North line of said Section, 710 feet to the Point of Beginning; thence South, parallel to the West line of said Section, 920 feet; thence East, parallel to the North line of said Section, 77 feet; thence South, parallel to the West line of said Section, 1,720 feet, more or less, to the East and West 1/4 line of said Section; thence West, along the East and West line, to the West line of said Section; thence North, along the West line of said Section, to the Northwest corner of said Section; thence East, along the North line of said Section, to the Point of Beginning; being part of the West ½ of the Northwest 1/4 of said Section 27.

THEREFORE IT IS RESOLVED THAT Tribal Chairman Gerald V. Chingwa is authorized, by and on behalf of the Little Traverse Bay Bands of Odawa Indians, to execute deeds for the parcels described above transferring title from the Tribe to the United States of

America in trust for the Little Traverse Bay Bands of Odawa Indians.

FURTHER RESOLVED THAT the Tribal Council authorizes Tribal Chairman Gerald V. Chingwa to execute tax escrow agreements with Northern Michigan Title to place funds in escrow sufficient to cover 1 1/2 times the property taxes that would be due on the parcels for the year 2000.

Certification

As Tribal Secretary, I 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 20, 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: 8-23-00

Dorothy Gasco/Tribal Secretary