

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

**RESOLUTION # 082204-01**  
**Authorization for Purchase and Creation of Taimi Hoag Nature Preserve**

**WHEREAS** by Resolution 010602-01, the Tribal Council of the Little Traverse Bay Bands of Odawa Indians (“LTBB”) authorized the submission of an application for a Michigan Coastal Restoration Grant to the Michigan Department of Environmental Quality;

**WHEREAS** LTBB was awarded the grant the purpose of which is to purchase an approximately 55 acre parcel of land on Susan Creek in Charlevoix County from the Little Traverse Conservancy adjacent to other lands owned by the Little Traverse Conservancy;

**WHEREAS** the subject property is described as follows (“Property”):

Land situated in the Township of Hayes, County of Charlevoix, and State of Michigan, and more particularly described as follows:

All that Part of Government Lot 1 of Section 8, Township 34 North, Range 7 West, lying Southeasterly of the center line of Highway US 31;

and also including;

The South ½ of the Northeast 1/4 of the Southeast 1/4 of Section 8, Township 34 North, Range 7 West;

and also including;

The West 200 feet of Section 9, lying Southeasterly of the center line of Highway US 31 and North of the South 1/4 of Said Section 9, Township 34 North, Range 7 West.

**WHEREAS** LTBB and the Little Traverse Conservancy have worked out a Supplemental Conservation Agreement to take effect while the land is held in trust for LTBB by the United States;

**WHEREAS** during the final years of her life, LTBB member and Environmental Services Director Taimi Hoag, who was a tireless worker and advocate for environmental protection, preservation and enhancement, initiated and led this effort;

**THEREFORE BE IT RESOLVED:**

1. Tribal Chairman Frank Ettawageshik is directed and authorized, by and on behalf of LTBB, to execute the Supplemental Conservation Agreement with the Little Traverse Conservancy;

2. Tribal Chairman Frank Ettawageshik and Tribal Treasurer Alice Yellowbank are directed and authorized, by and on behalf of LTBB, to execute all documents necessary to close on the purchase of the Property for the price of \$250,000, plus an additional amount up to \$5,000.00 to cover closing costs, transfer tax and title insurance, plus any in kind contribution from the Little Traverse Conservancy;

3. LTBB waives its sovereign immunity to the limited extent as expressly specified in any recorded easements on the Property and in the Supplemental Conservation Agreement;

4. The Property shall be known as the Taimi Hoag Nature Preserve.

**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 August 22, 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
Frank Ettawageshik	x			
Beatrice Law	x			
Alice Yellowbank	x			
Dexter McNamara	x			
Fred Harrington, Jr.	x			
Rita Shananaquet	x			
Regina Bentley	x			

Date: August 22, 2004

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Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Secretary