

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

**RESOLUTION # 092103-02
 CHOICE OF FORUM REGARDING
 OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY**

WHEREAS Old Republic National Title Insurance Company(the “Company”) is issuing a title insurance policy (“Policy”) on the parcel of land located at 911 Spring Street, Petoskey, Michigan as described in the deed recorded at Liber 779 Page 979, Emmet County Register of Deeds, which parcel the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) intends to have the United States place in trust for the benefit of the Tribe.

THEREFORE IT IS RESOLVED THAT LTBB hereby warrants and represents to the Company that any action which the Tribe initiates arising under or in connection with the title insurance policy which the Company issues 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 the Policy 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 or his designee, shall be and hereby 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 said parcel of real property which is insured under the Policy.

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 September 21, 2003 at which a quorum was present, by a vote of ____ in favor, ____ opposed, ____ abstentions, and ____ absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	_____	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: _____

 Dexter McNamara, Tribal Secretary