LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle Harbor Springs, MI 49740

RESOLUTION # 100503-03 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 the Little Traverse Bay Bands of Odawa Indians possesses clear title in fee to the parcel described below which it intends to transfer to the United States in trust for the Tribe: 1020 S. Nicolet Street, Mackinaw City, MI 49701, more particularly described as situated in the Village of Mackinaw City, Emmet County:

Commencing at the Southeast corner of Section 13, Township 39 North, Range 4 West; thence North 00E16'20" West along the East line of Section 16, 628.72 feet; thence South 89E43'40" West 105.96 feet to the Westerly right-of-way line of M-108 Highway, to the Place of Beginning; thence South 89E43'40" West 373.63 feet to the Westerly right-of-way line of Consumers Power Easement; thence North 00E03'20" West along said right-of-way line, 200.00 feet; thence North 89E43'40" East 373.35 feet to the Westerly right-of-way line of M-108 highway; thence South 00E06'30" East, along said right-of-way line, 200.00 feet to the Place of Beginning, being part of the Southeast 1/4 of said Section 13.

THEREFORE BE IT RESOLVED that 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.

FURTHER RESOLVED the Tribal Chairman or his designee is authorized to execute any documents necessary to submit this request.

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 October 5, 2003 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent	
Regina Gasco Bentley	X				
Frank Ettawageshik				X	
Fred Harrington, Jr.	X				
Beatrice Law	X		- <u></u> -		
Dexter McNamara	X				
Rita Shananaquet	X				
Alice Yellowbank	X				
Date:					
		Dex	Dexter McNamara, Tribal Secretary		