

Little Traverse Bay Bands of Odawa Indians

P.O. Box 246 Petoskey, Mi. 49770

RESOLUTION # 110401-02

Execution of Deed and Escrow of Taxes

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 406, Page 684, Charlevoix County Records, to the following described parcel of land which the Tribe, by Resolution 082000-07, has requested be accepted into trust by the Secretary of the Interior for the Tribe:

the following described premises situated in the Township of Hayes, County of Charlevoix, State of Michigan, Michigan Meridian containing 0.87, more or less:

Part of Government Lot 3, Section 2, Township 34 North, Range 7 West, more fully described as: Commencing at the Southwest corner of said Section 2; thence North $01^{\circ}17'40''$ West 1577.87 feet along the West $1/8$ line of said Section 2 to the Northerly right-of-way line of Highway U.S. 31, for the Point of Beginning; thence North $01^{\circ}17'40''$ West 198.90 feet; thence South $59^{\circ}02'54''$ East 139.08 feet along a traverse line near the shore of Lake Michigan; thence South $63^{\circ}56'00''$ East 341.11 feet along said traverse line to the Northerly right-of-way line of Highway U.S. 31; thence Northwesterly 422.00 feet along the arc of a $01^{\circ}30'$ curve to the left along the Northerly right-of-way line of Highway U.S. 31, the long chord of which bears North $86^{\circ}55'57''$ West 421.79 feet to the Point of Beginning.

WHEREAS the Department of the Interior is mandated to accept this parcel into trust under 25 USC § 1300k-4(a).

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 a warranty deed for the parcel 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 a tax escrow agreement with Corporate Title (formerly Northern Michigan Title) to place funds in escrow sufficient to cover 1 1/2 times the property taxes that would be due annually on the parcel.

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 November 4, 2001 at which a quorum was present, by a vote of 10 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Frederick 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: 11/04/01

Frederick R. ~~Harrington~~, Jr., Tribal Secretary