

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

RESOLUTION # 121502-02 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 882 Page 906, Emmet County Register of Deeds, to the following described parcel of land which the Tribe, by Resolution 081802-01 requested be accepted into trust by the Secretary of the Interior for the Tribe:

In the Township of Bear Creek, Emmet County Michigan,
Commencing at a iron stake at the Southwest corner of Section 7, Township 34 North, Range 5 West; thence along the South line of said section, North 89E40'00" East 1198.84 feet to an Emmet County marker on the West eighth line of said section, as monumented; thence along said West eighth line, North 00E45'53" East 1317.96 feet to the South eighth line of said section as established by T. Wilcoxon, P.E., in April of 1943; thence continuing along said West eighth line, North 00E45'00" East 1015.68 feet (recorded as North 1016 feet) to the South line of the Herbert Reycraft Property, as surveyed by T. Wilcoxon, BEING THE POINT OF BEGINNING OF THIS DESCRIPTION; thence continuing along said West eighth line, North 00E45'00" East (recorded as North) 314.35 feet to a ½" re-rod on the East and West quarter line of said section, as monumented; thence continuing along said West eighth line, North 00E33'18" East (recorded as North) 270.82 feet to the North line of said Reycraft Property; thence along the North line of said Reycraft Property, South 89E35'36" East (recorded as East) 33.00 feet to a ½" re-rod on the East line of Anderson Road; thence continuing along the last described course, North 89E35'36" East 415.21 feet (recorded as East 413 feet) to a ½" re-rod on the West line of Highway U.S. 131; thence Southeasterly along a curve to the right 607.83 feet (radius of said curve is 6825.55 feet and the chord bears South 15E11'53" East 607.62 feet) (recorded arc of 607.5 feet) to a ½" re-rod on the South line of said Reycraft property; thence along said South line, North 89E35'12" West 581.25 feet (recorded as West 583 feet) to a ½" re-rod on the West line of said Anderson Road; thence continuing along the last described course, North 89E35'12" West (recorded as West) 33.00 feet to the point of beginning, being a part of the Northeast quarter of the Southwest quarter and part of the Southeast quarter of the Northwest quarter, all in Section 7, Township 34 North, Range 5 West and containing 7.196 acres. Subject to the rights of the public and of any governmental unit in any part thereof taken, used or deeded for street, road and highway purposes.

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

THEREFORE BE IT 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 or other suitable escrow agent to place funds in escrow sufficient to cover 1 ½ 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 December 15, 2002 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
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Fred 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: December 15, 2002

Frederick R. Harrington, Jr., Tribal Secretary