

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

TRIBAL RESOLUTION # 121805-05

Request for Trust Acquisition of Parcel in Emmet County  
6521 Mill Street, Pellston, MI

**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 by virtue of the deed recorded at Liber 748 Page 793, Emmet County Register of Deeds to the parcel described in that deed located at 6521 Mill Street, Pellston, MI which it intends to transfer to the United States in trust for the Tribe. The parcel is legally described in as:

*[the parcel is described in said deed recorded at Liber 748 Page 793 which is attached to this Resolution as Exhibit A]*

**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.

**CERTIFICATION**

As Tribal Council Secretary and Legislative Leader, 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 December 18, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

|                      | <u>In Favor</u> | <u>Opposed</u> | <u>Abstained</u> | <u>Absent</u> |
|----------------------|-----------------|----------------|------------------|---------------|
| Regina Gasco Bentley | <u>X</u>        | <u></u>        | <u></u>          | <u></u>       |
| Fred Harrington, Jr. | <u>X</u>        | <u></u>        | <u></u>          | <u></u>       |
| Mary Roberts         | <u>X</u>        | <u></u>        | <u></u>          | <u></u>       |
| Rita Shananaquet     | <u>X</u>        | <u></u>        | <u></u>          | <u></u>       |

Alice Yellowbank  
Dexter McNamara  
Shirley Oldman  
Melvin L. Kiogima  
Beatrice A. Law

|   |  |  |  |
|---|--|--|--|
| X |  |  |  |
| X |  |  |  |
| X |  |  |  |
| X |  |  |  |
| X |  |  |  |

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

Date: \_\_\_\_\_

\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Pursuant to Article VII, Section D, Subsection I of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson