

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

CERTIFIED MOTION # 021912-06

Execution of Trust Deed for "Mill Street" Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 748 Page 793, Emmet County Register of Deeds, to the parcel described as:

Land situated in the Village of Pellston, County of Emmet, State of MI, Michigan Meridian:

Lots 10 and 11, Block 9, Original Plat of the Village of Pellston according to the plat thereof as recorded in liber 1, of Plats, page 31, Emmet County Records. Said Lots depicted on Boundary Survey, performed by Richard E. Oelke, Licensed Professional Surveyor No. 33983, recorded as Job No. 08-238 on August 27, 2008 in the offices of Benchmark Engineering, Inc., in Harbor Springs, Michigan, containing 0.367 acres, more or less.

Subject to easements of record.

Commonly known as: 6521 Mill Street

Tax ID: 44-10-34-351-114 which the Tribe by Resolution 121805-05 requested be accepted into trust by the Secretary of the Interior for the Tribe;

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 the Tribal Council Treasurer 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, and to execute any other documents that may be necessary to complete the trust acquisition.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 19, 2012 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Winnay Wemigwase	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Belinda Bardwell	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Bill Denemy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John Keshick	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kevin A. Gasco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Aaron Otto	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John Bott	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Date: 2/19/12

Melvin L. Kiogima, Legislative Leader

Date: 2-19-12

Regina Gasco Bentley, Secretary

Received by the Executive Office on 2-20-12 by _____

The Executive concurs in this action of the Tribal Council.

Date: 2-22-12

Dexter McNamara, Tribal Chairperson