

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

7500 Odawa Circle  
Harbor Springs, MI 49740

**CERTIFIED MOTION # 040112-03**

Execution of Trust Deed for "Lears 2" Parcel

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at 1093 Page 824, Emmet County Register of Deeds, to the parcel described as:

Land situated in the Township of Bear Creek, County of Emmet, State of MI, containing 2.58 acres, more or less:

Beginning at the South 1/4 post of Section 7, Township 34 North, Range 5 West; running thence North 1° 9'30" East along the North and South 1/4 line of said Section 133.00 feet; thence West parallel with the South line of said Section 1305.66 feet to the West, North and South 1/8 line of said Section; thence South 1° 9'30" West along said West, North and South 1/8 line 133.03 feet to the South line of said Section; thence East along the South line of said Section 1305.66 feet to the Place of Beginning; being part of the Southeast 1/4 of the Southwest 1/4 of said Section 7.  
Tax ID: 01-19-07-300-020

which the Tribe by Resolution 091910-01 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 April 1, 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
Belinda Bardwell	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Bill Denemy	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Kevin A. Gasco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
John Keshick	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Aaron Otto	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Winnay Wemigwase	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
John Bott	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </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: 4/1/12

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Melvin L. Kiogima, Legislative Leader

Date: 4-1-12

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Regina Gasco Bentley, Secretary

Received by the Executive Office on 4/2/12 by \_\_\_\_\_

The Executive concurs in this action of the Tribal Council.

Date: 4-10-12

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Dexter McNamara, Tribal Chairperson