

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

CERTIFIED MOTION #062412-05

Authorization for Agreements Needed for Giigoonhs Miikaanhs (Little Fish Trail)

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Bureau of Indian Affairs requires the granting of a right-of-way in order to authorize road improvements on tribally owned lands;

WHEREAS the Little Traverse Bay Bands of Odawa Indians has recorded with the County of Emmet a Legal Description and Sketch for the road Right of Way located at:

West 1/2 of the Southeast 1/4 of Section 9, Township 37 North, Range 4 West, Carp Lake Township, Emmet County, Michigan, more particularly described from a site plan prepared by Northwest Design Group, for LTBBOI, dated 6Jan2012 and a Sketch of Easement by Richard E. Oelke, P.S. No 33983, for LTBBOI dated 31May2012:

WHEREAS a copy of said Legal Description and Sketch has been provided to the BIA;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and grants a perpetual right-of-way to the Little Traverse Bay Bands of Odawa Indians for road improvements on the above parcel of land. Due to the overall benefits to the Tribe and its members derived from the road improvements, compensation for damages related to the granting the right-of-way is waived. The Superintendent of the Michigan Agency is requested to prepare and recommend approval of the right-of-way documents.

FURTHER RESOLVED, that the Tribal Chairman, or their duly delegated representatives, are authorized to execute any documentation required concerning the project, for and on behalf of the Little Traverse Bay Bands of Odawa Indians.

Certified Motion 062412-05 Authorization for Agreements Needed for Giigoonhs Miikaanhs (Little Fish Trail)
Secretary Gasco Bentley RB

CERTIFICATION

Received by the Executive Office on: 6-28-12 by: _____

The Executive recommends and concurs with this action of the Tribal Council.

Date: 7/9/12 _____

Dexter McNamara, Tribal Chairperson

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 June 24, 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 as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 6-24-12 _____
Melvin L. Kiogima, Legislative Leader

Date: 6-24-12 _____
Regina Gasco Bentley, Secretary