

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 100712-01

**Request for Trust Acquisition of Parcels in Emmet County,
Mackinaw City, 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, as expressly made applicable to LTBB under 25 U.S.C. § 1300k-2(a), 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 to the property consisting on Emmet County Tax ID numbers 24-15-03-24-200-023, 24-42-03-13-400-008, 24-42-03-13-400-013, 24-42-03-13-400-015, and 24-42-03-24-200-007 by virtue of the warranty deeds recorded at Liber 1148 Page 923 and Liber 1148 Page 925, Emmet County Register of Deeds. The full legal descriptions, which may be subject to technical correction during the trust application process, are contained in those deeds, which are attached hereto.

WHEREAS LTBB desires to transfer title of these parcels from LTBB to the United States of America in trust for the Tribe.

WHEREAS although this acquisition is mandatory, for informational purposes LTBB notes that it intends to use these parcels for economic development purposes.

THEREFORE BE IT RESOLVED:

1. that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcels in trust for the Little Traverse Bay Bands of Odawa Indians;
2. that as per Waganakising Odawak Statute 2009-007, Section VIII, the Executive Branch shall prepare the application and take all necessary steps to complete the Trust acquisition, including but not limited to entering into an escrow agreement to guaranty payment of any taxes that may become due after the date of trust acceptance; and

3. 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 parcels described above transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians.

CERTIFICATION

Received by the Executive Office on 10-9-12 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 10-26-12 [Signature]
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 October 07, 2012 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10/9/12 [Signature]
Melvin L. Kiogima, Legislative Leader

Date: 10-8-12 [Signature]
Regina Gasco Bentley, Secretary