

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

CERTIFIED MOTION # 082114-07

**Request for Trust Acquisition of "Indian Town 51-15-14-200-089, 094, 099"
Parcels in Emmet County, Michigan**

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 by virtue of the warranty deed dated July 22, 2014 being recorded with the Emmet County Register of Deeds to the parcel in Emmet County, Michigan described as:

Situated in the City of Harbor Springs, County of Emmet, State of Michigan, as follows:

Parcel 1:

Commencing 198 feet North and 257 feet West of the Southeast Corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 14, Township 35 North, Range 6 West; thence West 56 feet; thence North 95 feet; thence East 56 feet; thence South 95 feet to the Point of Beginning.

Parcel 2:

Commencing 325 feet West of the Southeast Corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 14, Township 35 North, Range 6 West; thence West 52 feet; thence North 12 rods; thence East 52 feet; thence South 12 rods to the Point of Beginning.

Parcel 3:

Commencing 377 feet West of the Southeast Corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 14, Township 35 North, Range 6 West; West 52 feet; thence North 8 rods; thence East 52 feet; thence South 8 rods to the Point of Beginning

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which description may be subject to technical correction during the trust application process;

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 the parcels for housing purposes.

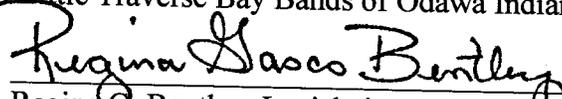
THEREFORE BE IT RESOLVED:

1. that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcel in trust for the Little Traverse Bay Bands of Odawa Indians;
2. that the general counsel is directed to prepare the trust application and all supporting documentation, and the Executive Branch is authorized to 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 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.

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 August 21, 2014 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: 8-21-14


Regina G. Bentley, Legislative Leader

Date: 8-21-14


Julie Shananaquet, Secretary