

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION # 081703-03
Execution of Deed and Escrow of Taxes

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) holds title, by virtue of the warranty deeds recorded at Liber 823 Page 947 and Liber 823 Page 962, Emmet County Register of Deeds, to the following described parcels of land which the Tribe by Resolutions 111801-04 and 111801-05 requested be accepted into trust by the Secretary of the Interior for the Tribe:

1. Situated in the Township of Resort, County of Emmet, State of Michigan:

The Southeast 1/4 of the Southeast 1/4 of Section 12, Township 34 North, Range 6 West.

2. Situated in the Township of Resort, County of Emmet, State of Michigan: The Northeast 1/4 of the Southeast 1/4 and the South one-half of the Northwest 1/4 of the Southeast 1/4, all in Section 12, Township 34 North, Range 6 West, **EXCEPT:** Commencing at the East 1/4 corner of Section 12, Township 34 North, Range 6 West, Resort Township, Emmet County, Michigan, thence South along the East line of said Section 12, for a distance of 427.29 feet; thence West 33.00 feet to a concrete monument on the West edge of Greenwood Cemetery Road, which is the point of beginning; thence West 217.00 feet to a concrete monument; thence South 160.00 feet to a concrete monument; thence East 217.00 feet to a concrete monument on the West edge of Greenwood Cemetery Road; thence North 160.00 feet to the point of beginning.

WHEREAS the August 15, 2003 publication of the Federal Register contained notice of the Department of the Interior’s determination to take the above described parcels of land in trust for LTBB;

THEREFORE BE IT RESOLVED that Tribal Chairman Frank Ettawageshik is authorized and directed, by and on behalf of the Little Traverse Bay Bands of Odawa Indians, to execute warranty deeds 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.

FURTHER RESOLVED THAT the Tribal Council authorizes Tribal Chairman Frank Ettawageshik to execute tax escrow agreements with Corporate Title or other suitable escrow agent to place funds in escrow sufficient to cover 1 ½ times the property taxes that would be due annually on the parcels.

Certification

As Tribal Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on August 17, 2003 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u> x </u>	_____	_____	_____
Frank Ettawageshik	<u> x </u>	_____	_____	_____
Frederick Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Dexter McNamara	<u> x </u>	_____	_____	_____
Rita Shananaquet	_____	_____	_____	<u> x </u>
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: August 17, 2003



 Dexter McNamara, Tribal Secretary