

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 112209-01

Execution of Trust Deed for "Mill Street" Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 748 Page 793, Emmet County Register of Deeds, to the parcel described as:

Land situated in the Village of Pellston, County of Emmet,
State of MI, Michigan Meridian:

Lots 10 and 11, Block 9, Original Plat of the Village of
Pellston according to the plat thereof as recorded in liber 1,
of Plats, page 31, Emmet County Records.

Said Lots depicted on Boundary Survey, performed by
Richard E. Oelke, Licensed Professional Surveyor No.
33983, recorded as Job No. 08-238 on August 27, 2008 in
the offices of Benchmark Engineering, Inc., in Harbor
Springs, Michigan, containing 0.367 acres, more or less.

Subject to easements of record.

Commonly known as: 6521 Mill Street
Tax ID: 44-10-34-351-114;

which the Tribe by Resolution 121805-05 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 Chairperson and Tribal Treasurer are
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, including, but not limited to,
the granting of an easement to allow the owner of adjoining lot 12 to occupy a 2 x 20 foot
rectangle in the northeast corner of lot 11.

CERTIFICATION

As Tribal Council Secretary and Legislative Leader, we 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 November 22, 2009 at which a quorum was present, by a vote of November 22, 2009, 7 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Aaron Otto	X			
Rita Shananaquet		X		
John Bott	X			
Julie Shananaquet	X			
Gerald V. Chingwa		X		
Melvin L. Kiogima	X			
Belinda Bardwell	X			
Marvin Mulholland	X			

Date: 11-22-09

Regina Gasco Bentley, Secretary

Date: 11/23/09

Julie Shananaquet, Legislative Leader

Received by the Executive Office on 11-23-09 by _____

Pursuant to Article VII, Section D, Subsection 1. of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 12-9-09

Kenneth J. Harrington, Tribal Chairperson