

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL MOTION # 040112-04

Execution of Trust Deed for "Lears 1" Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 1070 Page 566, Emmet County Register of Deeds, to the parcel described as:

A parcel of land in the Southwest 1/4 of the Southwest 1/4 of Section 7, Town 34 North, Range 5 West, Bear Creek Township, Emmet County, Michigan, Michigan Meridian, more particularly described as:

Commencing at the Southwest corner of said Section 7; thence N0042'22"E 198.08 feet along the West line of said Section 7; thence N8904'25"E 1002.43 feet for a Place of Beginning; thence continuing N8904'25"E 193.11 feet to the centerline of Anderson Road (66 feet wide); thence S0006'59"W 115.72 feet along said line; thence S8904'24"W 45.17 feet; thence 173.36 feet along the arc of a 1525.13 foot radius circular curve to the right, chord bearing N8740'11"W 173.27 feet; thence N1327'14"E 109.29 feet to the Place of Beginning, containing 0.54 acres of land, more or less, subject to easements, conditions, restrictions and exceptions of records, if any.
Tax ID 24-01-19-07-300-045

which the Tribe by Resolution 091910-01 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 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, and to execute any other documents that may be necessary to complete the trust acquisition.

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 April 1, 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:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	_____	_____	_____	<u> X </u>
Bill Denemy	<u> X </u>	_____	_____	_____
Kevin A. Gasco	<u> X </u>	_____	_____	_____
John Keshick	<u> X </u>	_____	_____	_____
Aaron Otto	<u> X </u>	_____	_____	_____
Winnay Wemigwase	<u> X </u>	_____	_____	_____
John Bott	_____	_____	_____	<u> X </u>
Regina Gasco Bentley	<u> X </u>	_____	_____	_____
Melvin L. Kiogima	<u> X </u>	_____	_____	_____

Date: 4/1/12

Melvin L. Kiogima, Legislative Leader

Date: 4-1-12

Regina Gasco Bentley, Secretary

Received by the Executive Office on 4/2/12 by _____

The Executive concurs in this action of the Tribal Council.

Date: 4-10-12

Dexter McNamara, Tribal Chairperson