

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

CERTIFIED MOTION 120411-01

Authorization for Agreements Needed for Kee Wad Noong Extension

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Bureau of Indian Affairs requires the granting of a right-of-way in order to authorize road improvements on Tribally owned lands;

WHEREAS the Little Traverse Bay Bands of Odawa Indians has recorded with the County of Emmet a Certificate of Survey for the road Right of Way located at:
Northwest 1/4 Section 36, T36N, R06W, West Traverse Township, Emmet County, MI, also known as the Kee-Wad-Noong Extension.

WHEREAS a copy of said Certificate of Survey has been provided to the BIA.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and grants a perpetual right-of-way to the Little Traverse Bay Bands of Odawa Indians for road improvements on the above parcel of land. Due to the overall benefits to the Tribe and its members derived from the road improvements, compensation for damages related to the granting the right-of-way is waived. The Superintendent of the Michigan Agency is requested to prepare and recommend approval of the right-of-way documents.

FURTHER RESOLVED, that the Tribal Chairman, or their duly delegated representatives, are authorized to execute any documentation required concerning the

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project, for and on behalf of 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 December 4, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
William A. Denemy	X			
Kevin Gasco	X			
John Keshick	X			
Winnay Wemigwase	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 12-4-11

Regina Gasco Bentley, Secretary

Date: 1/4/12

Melvin L. Kiogima, Legislative Leader

Received by the Executive Office on 12-5-11 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: 1-4-12

Dexter McNamara, Tribal Chairperson