

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

CERTIFIED MOTION # 021912-03
Execution of Trust Deed for "Pond Street" Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 1049 Page 502, Emmet County Register of Deeds, to the parcel described as:

Situated in the Village of Mackinaw City, County of Emmet, State of Michigan, Michigan Meridian, containing approximately 60.00 acres altogether:

PARCEL 1:

That part of the following described property lying West of Highways U.S. 23, 27 and 31 (now known as Interstate 75): All that part of the Northeast 1/4 of the Northeast 1/4 of Section 13, Township 39 North, Range 4 West, lying South of Pond Street (formerly known as H Street) and East of the Pennsylvania Railroad right-of-way; EXCEPTING THEREFORE the East 99.00 feet thereof; FURTHER EXCEPTING THEREFROM the property deeded to the State Highway Commissioner of the State of Michigan recorded in Liber 154, Page 325, Emmet County Records.

PARCEL 2:

That part of the following described property lying West of Highways U.S. 23, 27 and 31 (now known as Interstate 75): Beginning at the Northeast corner of the Southeast 1/4 of the Northeast 1/4 of Section 13, Township 39 North, Range 4 West; thence South 40 rods; thence West 40 rods; thence South 20 rods; thence West 40 rods; thence North 60 rods; thence East 80 rods to the Point of Beginning; EXCEPTING THEREFROM the property deed to the State Highway Commissioner of the State of Michigan recorded in Liber 154, Page 327, Emmet County Records; being a part of the Southeast 1/4 of the Northeast 1/4 of said Section 13, Township 39 North, Range 4 West.

PARCEL 3:

The Southwest 1/4 of the Northeast 1/4 of Section 13, Township 39 North, Range 4 West: EXCEPTING THEREFROM Block 26 and 27 (this exception includes J and K Streets, lying within the East and West lines of said Blocks, if extended North and South, as shown on the recorded Plat) PLAT OF VILLAGE OF MACKINAW CITY, according to the Plat thereof as recorded in Liber A of

Deed, Page 52, Emmet County Records; ALSO EXCEPTING THEREFROM the Pennsylvania Railroad right-of-way.

PARCEL 4:

That part of the Northwest 1/4 of the Northeast 1/4 lying South of Pond Street (formerly known as H Street) and East of Blocks 25 and 26, PLAT OF VILLAGE OF MACKINAW CITY, according to the Plat thereof, as recorded in Liber A of Deed, Page 52, Emmet County Records of Section 13, Township 39 North, Range 4 West; EXCEPTING THEREFROM the Pennsylvania Railroad right-of-way; AND FURTHER EXCEPTING THEREFROM the following described property: Beginning at the intersection of the South right-of-way of Pond Street (formerly known as H Street) with the East right-of-way line of Askins Street if the East right-of-way line of Askins Street were extended to the South; thence South along the extended East right-of-way line of Askins Street, 417.5 feet; thence East parallel to Pond Street, 417.5 feet; thence North parallel to extended Askins Street, 417.5 feet; thence West along South right-of-way of Pond Street, 417.5 feet, to the Point of Beginning.

Tax Parcel Nos. 24-42-03-13-200-004, 24-42-03-13-200-007, 24-42-03-13-200-002

which the Tribe by Resolution 041804-02 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 February 19, 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
Winnay Wemigwase	_____	_____	_____	<u> X </u>
Belinda Bardwell	_____	_____	_____	<u> X </u>
Bill Denemy	<u> X </u>	_____	_____	_____
John Keshick	<u> X </u>	_____	_____	_____
Kevin A. Gasco	<u> X </u>	_____	_____	_____
Aaron Otto	<u> X </u>	_____	_____	_____
John Bott	<u> X </u>	_____	_____	_____
Regina Gasco Bentley	<u> X </u>	_____	_____	_____
Melvin L. Kiogima	<u> X </u>	_____	_____	_____

Date: 2/19/12

Melvin L. Kiogima, Legislative Leader

Date: 2-19-12

Regina Gasco Bentley, Secretary

Received by the Executive Office on 2-20-12 by _____
The Executive concurs in this action of the Tribal Council.

Date: 2-22-12

Dexter McNamara, Tribal Chairperson