

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

**CERTIFIED MOTION # 021912-04**

Execution of Trust Deed for "Borowy" Parcel

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 1011 Page 710, 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 4.04 acres:

Commencing at the Southeast corner of Section 13, Township 39 North, Range 4 West; thence North 00°16'20" West along the East line of said Section, 828.72 feet; thence South 89°43'40" West 105.03 feet, to the Place of Beginning; thence North 00°06'30" West, 399.83 feet; thence South 89°38' West 484.77 feet to the Easterly right-of-way line of Highway I-75; thence South 06°14'30" West along said right-of-way line, 401.60 feet; thence North 89°43'40" East 528.47 feet, to the Point of Beginning; being part of the Southeast 1/4 of the Southeast 1/4 of said Section 13; EXCEPTING THEREFROM any existing Consumers Power Company easements, BUT INCLUDING any land lying between the Northerly and Southerly property lines extended and the Westerly right-of-way of Nicolet Street, so called.

Tax Parcel No. 42-03-13-400-006 which the Tribe by Resolution 100503-04 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

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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

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Dexter McNamara, Tribal Chairperson