

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

CERTIFIED MOTION # 021912-05

Execution of Trust Deed for "Second Street" Parcel

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 1107 Page 937, Emmet County Register of Deeds, to the parcel described as:

Land situated in the City of Harbor Springs, County of Emmet, State of MI. Part of the Southeast 1/4 of the Northeast 1/4 of Section 14, Town 35 North, Range 6 West, described as follows:

Commencing at the East 1/4 corner of Section 14, Town 35 North, Range 6 West; thence along the East line of said Section 14; thence North 0°12'00" East, 115.50 feet; thence parallel with the East and West 1/4 line of said Section 14; North 90°00'00" West, 175 feet to the point of beginning; thence North 90°00'00" West, 98.00 feet; thence North 0°12'00" East, 82.5 feet; thence North 90°00'00" East, 16.00 feet (previously and erroneously described as East 6 feet); thence North 0°12'00" East, 95.00 feet to the Southerly right of way of Second Street; thence along said Southerly right of way; North 90°00'00" East, 112.00 feet; thence South 0°12'00" West, 95.00 feet; thence North 90°00'00" West, 30.00 feet; thence South 0°12'00" West, 82.50 feet to the point of beginning, containing 0.43 acres more or less.

Commonly known as: 629 Second Street

Tax ID No.: 51-15-14-200-090 which the Tribe by Resolution 061409-06 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 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Winnay Wernigwase	_____	_____	_____	<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