

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

CERTIFIED MOTION #112918-08

**Designate Land Use of Parcel Located at 2000 Anderson Road
and Assignment to Odawa Casino**

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") 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 in accordance with the Little Traverse Bay Bands of Odawa Indians Tribal Constitution, Tribal Council approves land uses, zoning and leases;

WHEREAS the Little Traverse Bay Bands is the beneficial owner of a parcel held in trust by the United States located at 2000 Anderson Road, Petoskey, MI 49770 on the northwest corner of Anderson and Lear Roads, more particularly described as:

Situated 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:

Commencing at the Southwest corner of said Section 7; thence N00 42'22"E 198.08 feet along the West line of said Section 7; thence N89 04'25"E 1002.43 feet for a Place of Beginning; thence continuing N89 04'25"E 193.11 feet to the centerline of Anderson Road (66 feet wide); thence S00 06'59"W 115.72

feet along said line; thence S89 04'24"W 45.17 feet; thence 173.36 feet along the arc of a 1525.13 foot radius circular curve to the right, chord bearing N87 40'11"W 173.27 feet; thence N13 27'14"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.; ("2000 Anderson Property")

WHEREAS the Odawa Casino has used the 2000 Anderson Property for a directional sign and has installed a lift station on it as part of the infrastructure needed to provide water treatment for the Victories Square Development.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council designates land use of the 2000 Anderson Property for signage and a lift station and assigns the property to the Odawa Casino Resort.

BE IT FURTHER RESOLVED that this land designation and assignment shall remain in effect until such time that it is either revoked or revised by a majority vote of Tribal Council.

CERTIFICATION

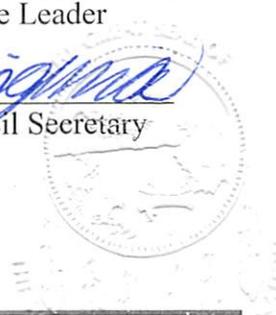
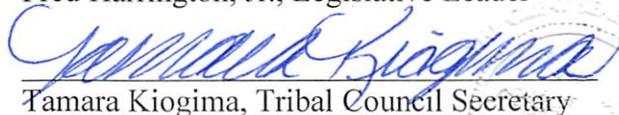
As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 29, 2018 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11.29.18



Fred Harrington, Jr., Legislative Leader

Date: 11-29-18



Tamara Kiogima, Tribal Council Secretary