

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

**CERTIFIED MOTION # 050919-01**

Assignment of St. Martin's Island,  
Lake Michigan, Michigan

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction;

**WHEREAS** Little Traverse Bay Bands of Odawa Indians was deeded St. Martin's Island, Lake Michigan parcel with a legal description as follows: County of Delta, State of Michigan, to-wit:

Government Lot 1, Section 15, Township 36 North, Range 20 West, Michigan Meridian AND Government Lot 1, Section 22, Township 36 North, Range 20 West, Michigan Meridian, containing 52.4 acres, more or less

Tax Parcel Nos. 21-008-215-001-00; 21-008-222-002-00;

**WHEREAS** the property is subject to an easement of access to the property by the United States Coast Guard for the purposes of operating and maintaining a solar powered optic in the lighthouse tower and any and all associated equipment which are active aids to navigation;

**WHEREAS** the land contiguous to the lighthouse that may contain a historical artifacts and interest to the Tribe;

**WHEREAS** the property also has possesses vacant wooded property with abundant natural resources;

**WHEREAS** a site map, dated May 2, 2019, depicts the property which is separated into two (2) sections, one section that encompasses the lighthouse and the other section that

contains the remainder of the Island.

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

**NOW THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the St. Martin's Island site map, dated May 2, 2019, that depicts the property which is separated into two (2) sections, one section that encompasses the lighthouse and the other section that contains the remainder of the Island.

**BE IT FURTHER RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council designates the land assignment and management of the section of the St. Martin's Island that contains the lighthouse to the Tribal Historic Preservation Office; and the Little Traverse Bay Bands of Odawa Indians Tribal Council designates the land assignment and management of the section of the St. Martin's Island that contains natural resources to the Natural Resources Department.

**FINALLY BE IT RESOLVED** that this designation shall continue until such time that the designation 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 May 9, 2019 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5.29.19

  
Fred Harrington, Jr., Legislative Leader

Date: 05-09-19

  
Tamara Kiogima, Secretary

