RESOLUTION 05059601
QUITCLAIM DEED

WHEREAS the possibility exists that the Tribe can claim title to the alley between lots 32 and 33 in the Plat of Wa-Gau-Muck-A-See Village (Middle Village), according to the Plat recorded in Liber 1 of Deeds, Page 82, Emmet County Records, being part of Government Lot 4, Section 36, Township 37 North, Range 7 West, Readmond Township, Emmet County, Michigan, due to the irregular land title history, the nature of the allotment process, the nature of the land transactions, and deed restrictions;

WHEREAS the Tribe has committed itself to a cooperative inter-governmental project with Readmond Township for the Township to acquire lands that include this alley from the Gaylord Diocese for the development of a public park,

WHEREAS the Tribe and its members will receive considerable benefit from the project which will extend far into the future and which will exceed any possible benefit which might be realized if the potential claim on this particular alley pursued;

THEREFORE IT IS RESOLVED THAT the Tribe will transfer by quitclaim deed any interest it has in the alley between lots 32 and 33 to the Gaylord Diocese so the inter-governmental project can move forward. Provided, that the quitclaim deed shall contain a provision stating that in the event that the land is not transferred to Readmond Township and the public park developed as anticipated, any interest the Tribe may have shall revert to the Tribe.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on May 5, 1996, at which a quorum was present, by a vote of 7 in favor, 0 opposed and 2 abstentions as recorded by this roll call.

In Favor: 7

Opposed: 0

Abstained: 2

Absent: 0

Date: 5-5-96

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary