

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

RESOLUTION 08049603

REQUEST FOR TRUST ACQUISITION

WHEREAS the Secretary of the Interior is generally authorized to accept land into trust for the Little Traverse Bay Bands of Odawa Indians under the Indian Reorganization Act, 25 U.S.C. § 465, and is explicitly required to accept land into trust for the Little Traverse Bay Bands of Odawa Indians in Emmet and Charlevoix Counties, Michigan, by the Little Traverse Bay Bands of Odawa Indians and the Little River Band of Ottawa Indians Act, 25 U.S.C § 1300k-4 (a).

WHEREAS the Tribe has an interest in the following described parcel in Wawatam Township, Emmet County, Michigan, which parcel it desires to be held in trust for the Tribe by the Secretary of the Interior:

The Southerly 450 feet of the following described parcel of land, to wit: Part of the Southeast 1/4 of the Northeast 1/4, and part of the Northeast 1/4 of the Southeast 1/4 of Section 24, Township 39 North, Range 4 West, commencing 2423.60 feet South of the Northeast corner of said Section 24, thence South along the East Section line to a point 800.00 feet North of the Southeast corner of the Northeast 1/4 of the Southeast 1/4 of said Section, being approximately 759.53 feet, thence West perpendicular to the East Section Line approximately 350.00 feet to the East edge of the easement heretofore granted to the Consumers Power Company, thence North approximately 759.53 feet to a point perpendicular to the East Section line and place of beginning, thence East to the place of beginning.

WHEREAS the Tribe intends to use this parcel to provide a buffer between other land owners and the planned development of a hotel and gambling casino as well as preserving frontage on the road which will provide access to the facility. It will also prevent incompatible development from taking place immediately adjacent to the hotel and gaming enterprise. To accomplish this intent, the this parcel will remain open undeveloped land for the foreseeable future. It is possible, though unlikely, that it will at some point be developed for economic purposes compatible with the gaming and other enterprises.

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for 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 by poll of the Tribal Council on August 4, 1996, at which a quorum was present, by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|-----------------------|----------|---------|-----------|--------|
| George Anthony | <u>✓</u> | _____ | _____ | _____ |
| Patricia Dyer-Deckrow | <u>✓</u> | _____ | _____ | _____ |
| Frank Ettawageshik | <u>✓</u> | _____ | _____ | _____ |
| Barry Laughlin | <u>✓</u> | _____ | _____ | _____ |
| Shirley Oldman | <u>✓</u> | _____ | _____ | _____ |
| Janet Shomin | <u>✓</u> | _____ | _____ | _____ |
| Alice Yellowbank | <u>✓</u> | _____ | <u>0</u> | _____ |

Date: 8-4-96

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary