RESOLUTION # 06299901
AUTHORIZATION FOR EXECUTION OF DEED

WHEREAS the Little Traverse Bay Bands of Odawa Indians owns, or will own, the following described parcel of land which the Tribe has requested be accepted into trust by the Secretary of the Interior for the Tribe:

Situated in the Township of Bear Creek, County of Emmet, State of Michigan, described as follows:
Commencing at the South 1/4 corner of Section 7, Township 34 North, Range 5 West; thence North 01 degrees, 02'30" East 133.03 feet to a T-Iron stake which is the Point of Beginning; thence West 425.07 feet to a T-Iron stake; thence North 05 degrees 08'30" East 120.16 feet to a T-Iron stake; thence North 03 degrees 06'30" East 408.43 feet to a T-Iron stake; thence South 89 degrees 54'30" East 401.67 feet to a T-Iron stake; thence South 01 degrees 02'30" West 526.91 feet to the Point of Beginning; being a part of the Southwest 1/4 of the Southwest 1/4 of said Section 7.

THEREFORE IT IS RESOLVED THAT Tribal Chairman Frank Ettawageshik, or his successor Chairman, is authorized to execute a 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.

Certification
As Tribal Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by phone poll completed on June 29, 1999 by a vote of 2 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

George Anthony
Frank Ettawageshik
Dorothy Gasco
Barry Laughlin
Shirley Oldman
Rita Shannanquet
Alice Yellowbank

Date: 2-7-99

Barry Laughlin, Tribal Secretary