LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION # 092202-01

Establishment of Waawaashkesh (deer) Wild Area

WHEREAS, the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) seeks to promote the wise management, preservation and use of its lands and natural resources for current and future generations;

WHEREAS, LTBB’s trust properties include an 80 acres parcel in Center Township, Emmet County, described as the South ½ of the Northeast ¼ of Section 2, Township 37 North, Range 5 West (formerly known and referred to as the “Consumers property”);

WHEREAS, it is in the Tribe’s interest to permanently protect this property from development and degradation, and to make the property available to duly enrolled LTBB Tribal members and their immediate families for hunting, gathering and recreational purposes,

NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians designates the South ½ of the Northeast ¼ of Section 2, Township 37 North, Range 5 West, containing 80 acres in Center Township, as the Waawaashkesh Wild Area; and establishes the Waawaashkesh Wild Area for the sole benefit and use of LTBB members and their immediate families;

FURTHER RESOLVED that the Tribal Council delegates the authority and responsibility for managing the Waawaashkesh Wild Area to the LTBB Natural Resource Department; and

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FINALLY RESOLVED THAT LTBB Tribal members shall be allowed to
hunt, gather and recreate in the Waawaashkesh Wild Area according to the provisions
set forth by the LTBB Natural Resource Department.

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 September 22, 2002, at which a quorum was
present by a vote of six (6) in favor, one (1) opposed, zero (0) abstentions, and zero (0) absent as
recorded by this roll call.

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<td>George Anthony</td>
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<td>Bea Law</td>
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Date: 9/22/02

Gerald V. Chingwa, Tribal Chairman

Frederick R. Harrington, Jr., Tribal Secretary