

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

7500 Odawa Circle  
Harbor Springs, MI 49740

**RESOLUTION # 071303-03**  
**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 ("LTBB" or "Tribe") under the Indian Reorganization Act, 25 U.S.C. § 465, and specifically mandated to accept transfer of lands in trust for LTBB within Emmet and Charlevoix Counties, Michigan under 25 U.S.C. § 1300k-4(a);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians possesses clear title in fee to the following described two adjoining parcels in Bear Creek Township, Emmet County, Michigan which it intends to transfer to the United States in trust for the Tribe:

Legal Descriptions attached as Exhibit A and Exhibit B

**THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcels in trust for the Little Traverse Bay Bands of Odawa Indians.

**Certification**

As Tribal Chairman and Tribal Secretary, we 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 July 13, 2003 at which a quorum was present, by a vote of 6 in favor, \_\_\_\_\_ opposed, \_\_\_\_\_ abstentions, and 1 absent as recorded by this roll call.

|                           | In Favor                            | Opposed | Abstained | Absent                              |
|---------------------------|-------------------------------------|---------|-----------|-------------------------------------|
| George Anthony            | _____                               | _____   | _____     | <input checked="" type="checkbox"/> |
| Gerald Chingwa            | <input checked="" type="checkbox"/> | _____   | _____     | _____                               |
| Frederick Harrington, Jr. | <input checked="" type="checkbox"/> | _____   | _____     | _____                               |
| Beatrice Law              | <input checked="" type="checkbox"/> | _____   | _____     | _____                               |
| Rita Shananaquet          | <input checked="" type="checkbox"/> | _____   | _____     | _____                               |
| Janet Shomin              | <input checked="" type="checkbox"/> | _____   | _____     | _____                               |
| Alice Yellowbank          | <input checked="" type="checkbox"/> | _____   | _____     | _____                               |

Date: 7-13-03

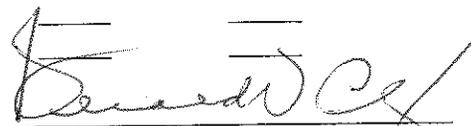
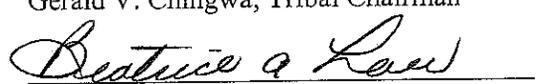
  
Gerald V. Chingwa, Tribal Chairman  
  
Beatrice Law, Tribal Secretary

Exhibit A

Commencing at a 5/8" rod at the East 1/4 corner of Section 26, Township 35 North, Range 5 West; thence along the East and West 1/4 line of said Section, as monumented, North 88°12'53" West 1321.18 feet to a concrete monument on the East 1/8th line of said Section, as monumented; thence along said 1/8th line, North 01°35'07" East (recorded as North 01°29' East) 1018.26 feet to a concrete monument on the Southeasterly line of Highway U.S. 31 and being the Northwest corner of Lot 158, HIAWATHA HEIGHTS, recorded in Liber 5 of Plats, Page 11, Emmet County Records; thence continuing along said 1/8th line, North 01°25'27" East 173.01 feet (recorded as North 01°29' East 174.5 feet) to a 1/2" rod on the Northwesterly line of said highway and being the Southwest corner of Outlot 1 of said HIAWATHA HEIGHTS; thence along the Northwesterly line of said highway, South 61°45'40" West 467.22 feet to a 1/2" re-rod, being the POINT OF BEGINNING of this description; thence continuing along the last described course, South 61°45'40" West 124.48 feet to a 1/2" re-rod; thence North 28°14'20" West 220.00 feet to a 1/2" re-rod; thence South 61°45'40" West 223.92 feet to a 1/2" re-rod on the Northeasterly line of Barney Road; thence continuing South 61°45'40" West 33.73 feet to the centerline of said Barney Road; thence along said centerline North 40°12'28" West (recorded as North 38°52' West) 192.03 feet; thence continuing along said centerline, North 49°03'22" West (recorded as North 47°48' West) 41.82 feet to the centerline of a 20 foot wide sanitary sewer easement; thence along the centerline of said sanitary sewer easement, North 67°09'55" East 36.79 feet to a 1/2" re-rod on the Northeasterly line of said Barney Road; thence continuing along the last described course, North 67°09'55" East 306.37 feet to the center of a manhole cover; thence continuing along the centerline of a 20 foot wide sanitary sewer easement, South 52°59'07" East 227.40 feet to a 1/2" re-rod; thence South 28°14'20" East 208.11 feet to the Point of Beginning, being a part of the West 1/2 of the Northeast 1/4 of said Section 26.

Exhibit B

Commencing at a 5/8" rod at the East 1/4 corner of Section 26, Township 35 North, Range 5 West; thence along the East and West 1/4 line of said Section, as monumented, North 88°12'53" West 1321.18 feet to a concrete monument on the East 1/8th line of said Section, as monumented; thence along said 1/8th line, North 01°35'07" East (recorded as North 01°29" East) 1018.26 feet to a concrete monument on the Southeasterly line of Highway US 31 and being the Northwest corner of Lot 158, HIAWATHA HEIGHTS, according to the Plat thereof recorded in Liber 5 of Plats, Page 11, Emmet County Records; thence continuing along said 1/8th line, North 01°25'27" East 173.01 feet (recorded as North 01°29' East 174.5 feet) to a 1/2" rod on the Northwesterly line of said highway and being the Southwest corner of Outlot 1 of said HIAWATHA HEIGHTS; thence along the Northwesterly line of said highway, South 61°45'40" West 591.70 feet to a 1/2" re-rod, being the POINT OF BEGINNING OF THIS DESCRIPTION: thence North 28°14'20" West 220.00 feet to a 1/2" re-rod; thence South 61°45'40" West 223.92 feet to a 1/2" re-rod on the Northeasterly line of Barney Road; thence continuing South 61°45'40" West 33.73 feet to the centerline of said Barney Road; thence along said centerline South 40°12'28" East (recorded as South 38°52' East) 71.67 feet; thence continuing along said centerline, South 40°49'22" East 153.58 feet (recorded as South 39°33' East 153.76 feet) to said Northwesterly line of said highway; thence along said highway line, North 61°45'40" East 33.81 feet to a 1/2" re-rod on the Northeasterly line of said Barney Road; thence continuing along said highway line, North 61°45'40" East 175.52 feet to the Point of Beginning, being a part of the West 1/2 of the Northeast 1/4 of said Section 26.