



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #01-0404-04

**Authorizing the Tribal Ogema, or in his absence, the Tribal Council Speaker
to Submit the Trust Acquisition Request for the
former "Veterinary Clinic" Property**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribal Council and Tribal membership have determined that restoration of the Tribe's historic reservation land base and other lands within the Tribe's historic territory is a critical priority;

WHEREAS, the Tribe's Reservation Restoration Plan has identified acquisition of lands within the Manistee Reservation as a priority; and

WHEREAS, the United States has previously taken into trust certain property, referred to as the former "Manistee Orchard-A Parcel", for gaming purposes; and

WHEREAS, the Manistee Orchard-A Parcel did not include an approximate 1-acre parcel referred to as the "Veterinary Clinic" Property which has since been acquired by the Tribe; and

WHEREAS, the Tribal Council wishes to consolidate its trust land holdings by having the former "Veterinary Clinic" property added to its trust holdings; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(c) of the Constitution, has the power to acquire lands which are deemed beneficial to the Tribe; and

WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in his/her absence, the Council Speaker is authorized to represent the Tribe in its relations with other governments or organizations, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby requests that the United States of America, through the Secretary of the Interior, or his authorized designee, take title to the following described parcels of land in trust for the Little River Band of Ottawa Indians pursuant to the Little River Act, 25 U.S.C. 1300k-4(b), described more particularly as:

Part of the Southeast quarter (SE 1/4) of the the Northeast quarter (NE 1/4) of Section Twenty-eight (28), Township Twenty-two (22) North, Range Sixteen (16) West, beginning at the Northeast corner thereof; thence West 1 degree South 4 chains; thence South 1 degree 40 minutes East 2-1/2 chains; thence East 1 degree North 4 chains to the Section line; thence North 2-1/2 chains along the Section line to the point of beginning.

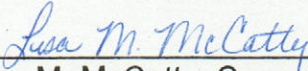
Property Tax I.D. #51-07-128-002-00

IT IS FURTHER RESOLVED THAT the Tribal Council requests that the United States of America declare such lands to be a part of the Tribe's Reservation pursuant to 25 U.S.C. 1300k-4(d).

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to convey the above described properties to the United States of America in Trust for the Little River Band of Ottawa Indians and to execute any documents necessary to complete that conveyance.

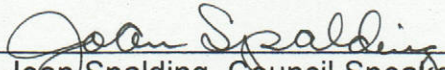
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on April 4, 2001, in Manistee, Michigan, with a quorum being present for such vote.



Lisa M. McCatty, Council Recorder

Attest:



Joan Spalding, Council Speaker