



Little River Band of Ottawa Indians  
375 River Street  
Manistee, MI 49660  
(231) 723-8288

ORIGINAL

Resolution No. #01-0905-03

**Granting a Right-of-Way for BIA Road Improvements on  
Tribal Lands and Authorizing the Tribal Ogema, or in his absence, the  
Tribal Council Speaker to Execute Documents Required in  
Connection with Road Improvements and Right-of-Way**

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 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(d) of the Constitution, has the power to authorize the disposition or encumbrance of Tribal lands or interests in land which are deemed beneficial to the Tribe; and

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

WHEREAS, the Bureau of Indian Affairs requires granting of a right-of-way in order to authorize road improvements on the following parcel of land held in trust by the United States for the Little River Band:

The NE $\frac{1}{4}$ , except the North 660.00 feet, of the East 1320.00 feet thereof, Section 29, Township 22 North, Range 16 West.

Also – The SW $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Section 28, Township 22 North, Range 16 West.



BIA Roads Project No. F60-121 for road improvements for the Aki Maad Zi Win Development on the parcel known as the Dontz Farm Parcel-A.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby grants a right-of-way for BIA road improvements on the above described parcel of land. A more clearly defined description of the right-of-way granted will be prepared upon completion of design documents and survey of the improvements.

IT IS FURTHER RESOLVED that due to the overall benefits to the Tribe and its members derived from the road improvements, compensation for granting the right-of-way is hereby waived.

IT IS FURTHER RESOLVED that the Tribal Council requests the Superintendent of the Bureau of Indian Affairs-Michigan Agency to prepare and recommend approval of the right-of-way documents.

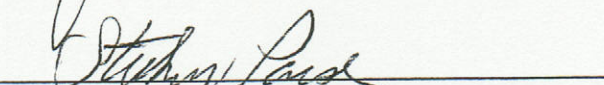
IT IS FINALLY RESOLVED that the Tribal Ogema, or in the absence of , the Tribal Council Speaker is authorized to execute any documentation required concerning the road improvement project and grant of right-of-way for and on behalf of the Tribe.

#### CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 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 September 5, 2001, in Manistee, Michigan, with a quorum being present for such vote.

  
Janine M. Sam, Council Recorder

Attest:

  
Stephen Parsons, Councilor