



Little River Band of Ottawa Indians

PO Box 314
Manistee MI 49660-0314
(616) 723-8288

Resolution No. #99-0314- 02

**Authorizing the Tribal Ogema or, in his absence, the
Tribal Council Speaker to Execute a Covenant or Other Agreement
with the Great Lakes Fishery Trust Lands Providing for Protection of Fishery
Values Associated with Certain "Consumers Power" Properties**

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, pursuant to the terms of the Ludington Pumped Storage Plant Settlement Agreement – Courts and Non-FERC Agencies, dated February 27, 1995 ("Settlement Agreement"), has an exclusive option to purchase certain parcels of land ("the Properties"), within the Manistee Reservation; and

WHEREAS, the Tribe has optioned and intends to complete purchase such properties from the Great Lakes Fishery Trust Land Corporation for the sum of \$656,067.50, exclusive of closing costs, in accordance with the terms of the Settlement Agreement; and

WHEREAS, the terms of the Settlement Agreement require the Tribe to adopt or agree to certain measures designed to protect the fishery values associated with certain Properties, located in Sections 20 and 23 of Township 22 North, Range 15 West, with frontage on the bank of the Big Manistee River and Big Bear Creek; and

WHEREAS, the Great Lakes Fishery Trust Board and Scientific Advisory Team have identified certain land use restrictions, which are deemed reasonable and appropriate to protect the fishery values associated with the above-described Properties; and

WHEREAS, the Tribal Council concurs with and supports the land use restrictions recommended by the Great Lakes Fishery Trust and Scientific Advisory Team, and agrees to incorporation of such restrictions in a covenant or other

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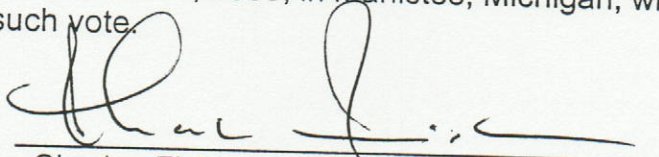
agreement, which does not require conveyance of any interest in the above-described Properties.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Chairperson Ogema, or in his absence, the Tribal Council Speaker, to negotiate and execute the Covenant or other appropriate Agreement with the Great Lakes Fishery Trust Lands Corporation as may be necessary and appropriate to protect the fishery values associated with the Properties to be acquired in order to complete the purchase of the Properties at a date and time mutually agreeable to the Tribe and Great Lakes Fishery Trust Lands Corporation representatives.

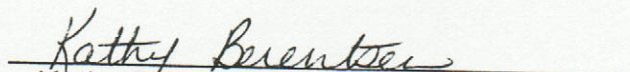
IT IS FURTHER RESOLVED THAT the Tribal Council directs the Tribal Ogema to consult with, and obtain the approval of, the Tribal Attorney, with respect to the form of documents negotiated prior to their execution and to further consult with representatives of the Natural Resource Commission and Land Acquisition and Use Committee during such negotiations.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 1 ABSENT, and 1 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 14, 1999, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Kathy Berentsen, Councilor