WHEREAS, the status of the Gaā Čhīng Ziibi Daâwaa Anišhinaábek (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, in furtherance of such authority, and in accordance with Act of August 15, 1953, 18 U.S.C. 1161, the Tribal Council has enacted the Liquor Control Ordinance (#98-400-02), regulating the sale, possession and consumption of liquor on the Tribe’s Reservation; and

WHEREAS, Section 3 of said ordinance establishes the Tribal Council as the Licensing Authority; and

WHEREAS, the Little River Trading Post has submitted an application for a new liquor license, of the Retail Off-site General Classification under Section 3.05, and submits such application as a Tribal Enterprise, as defined by Section 2.17; and
Resolution # 09-1216-354
Page 2 of 2

WHEREAS, Jamie Friedel is the manager of the Tribal Enterprise known as Little River Trading post; and

WHEREAS, the Tribal Council has reviewed the application for liquor license, and finds that the application submitted meets the requirements of Section 3 of the Liquor Control Ordinance.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a Retail Off-Site General License for the Little River Trading Post at its facility located at 2596 Loon Drive, on the Little River Band Reservation in Manistee County, Michigan, and authorizes the sale of liquor, beer and wine at that Tribal Enterprise.

IT IS FURTHER RESOLVED THAT the Retail Off-Site License issued by adoption of this Resolution shall be valid until December 31, 2010.

IT IS ADDITIONALLY RESOLVED THAT copies of this Resolution, together with a Certificate of Licensure issued by the Tribal Council's Recorder, shall be forwarded to the Tribal Ogema, to be maintained in the Records of the Little River Trading Post, provided that the Certificate of Licensure shall be posted in a conspicuous location in the public area of the Enterprise, as required in Section 3.13 of the Liquor Control Ordinance.

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, _0_ ABSTAINING, _1_ ABSENT, and _1_ VACANT, at a meeting on December 16, 2009, at the Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Janine T. Sam, Tribal Council Recorder

Stephen Parsons, Tribal Council Speaker

Attest:

Distribution: Tribal Ogema
Tribal Council
Commerce Department