



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #01-0905-0

**Approving Renewal of "Retail On-Site General" Liquor License
For Little River Casino Resort for Calendar Year 2002**

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, pursuant to Article IV, Section 7 (a) of the Tribal Constitution, is empowered to promote, protect and provide for the public health, peace morals and general welfare of the Tribe; and

WHEREAS, in furtherance of such authority, and in accordance with Act of August 15, 1953, 18 U.S.C. 1161, and the Tribal-State Compact, the Tribal Council has enacted a Liquor Control Ordinance (Ordinance No. 99-400-02) regulating the sale, possession and consumption of liquor on the Tribe's Reservation; and

WHEREAS, Section 3 of the Liquor Control Ordinance establishes the Tribal Council as the licensing authority; and

WHEREAS, the Tribal Council has previously approved a "Retail On-Site General License" for Little River Casino Resort, which authorizes the Resort to sell alcoholic beverages at retail to be consumed on premises; and

WHEREAS, the Resort's General Manager has submitted an application for renewal for calendar year 2002; and

WHEREAS, the Tribal Council finds that the application submitted by the General Manager meets the requirements of Section 3 of the Liquor Control Ordinance and that renewal of the Retail On-Site General License for the Resort is warranted.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Retail On-Site General License for Little River Casino Resort at its facility located at 2700 Orchard Highway on the Little River Reservation in Manistee County, Michigan.


IT IS FURTHER RESOLVED THAT the License issued by this Resolution shall be valid for all of Calendar Year 2002 - January 1, 2002 through December 31, 2002.

IT IS FURTHER RESOLVED THAT the terms of this License shall only apply to sales of liquor within the building facilities of Little River Casino Resort and any sales outside of the building must be authorized by a separate Temporary License issued by the Tribal Council.

IT IS FINALLY RESOLVED THAT a copy of this Resolution, together with a Certificate of Licensure, shall be forwarded to the General Manager of Little River Casino Resort to be maintained in the files of the Resort and that the Certificate of License shall be posted in a conspicuous location in a public area of the Resort as required in Section 3.13 of the Liquor Control Ordinance.

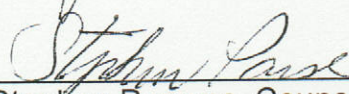
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 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, Council Speaker

Distribution: Council Records
Tribal Court
Legal Department
Little River Casino Resort
Gaming Commission