



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

Resolution No. #02-0508-10

**Approving Temporary Liquor License
for Little River Casino Resort for Special Outdoor Event
Associated with the Charity Golf Outing Sponsored by the Resort**

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. 98-400-02) 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 a Temporary License to permit sales/service of liquor outside of the building facilities of Little River Casino in connection with certain events on following dates:

Thursday June 20, 2002 - 5:00 p.m. - 9:00 p.m.

Friday June 21, 2002 - 12:00 p.m. - 5:00 p.m.

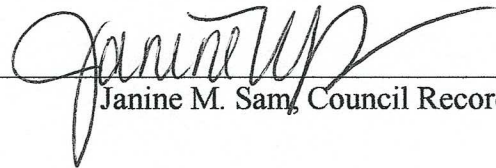
WHEREAS, the Tribal Council finds that the application submitted by the General Manager meets the requirements of Section 3 of the Liquor Control Ordinance and that issuance of a Temporary License for the Resort is warranted.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Temporary License for Little River Casino Resort for special events and locations specified in the application submitted by the Casino's General Manager and Food & Beverage Manager.

IT IS FURTHER RESOLVED THAT the License issued by this Resolution shall be valid through Friday, June 21, 2002, and that all sales of alcoholic beverages at the outdoor locations shall end no later than 5:00 p.m. on that date.

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 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on May 8, 2002, in Manistee, Michigan, with a quorum being present for such vote.



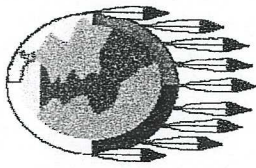
Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
cc: Dept. Public Safety
Gaming Commission
Little River Casino Resort



Temporary Liquor License - 0005

Pursuant to the Little River Band of Ottawa Indians Liquor Control Ordinance,
Ordinance #98-400-02

Section 3

The Tribal Council hereby issues a Temporary Liquor License to:

The Little River Casino Resort

This Temporary License is valid for the following date(s) and time(s):

June 20, 2002—5:00 p.m. to 9:00 p.m.
June 21, 2002 —12:00 p.m. to 5:00 p.m.

This Temporary Liquor License is valid for the outdoor location specified by the application, a 60'x40' area in the parking lot of the Resort, clearly indicated by markers on the Resort property. As required by Tribal Law, this license shall be clearly posted in the area in which alcoholic beverages will be sold.

Authorized Signature: _____

Janine M. Sam, Tribal/Council Recorder

Date: May 9 2002

Seal of the Little River Band of Ottawa Indians

