

Little River Band of Ottawa Indians

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

Resolution # 02-0918-03

*Approving "Retail On-Site General" Liquor License
for Little River Casino Resort for Calendar Year 2003*

WHEREAS, the Band'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 Band's Constitution, is empowered to promote, protect and provide for the public health, peace morals and general welfare of the Band; 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 did, on July 17, 2002, approve a "Retail On-Site General License" for Little River Casino Resort for the balance of Calendar Year 2002, which authorizes the Resort to sell alcoholic beverages at retail to be consumed on premises at the outlets specified in the Application submitted by the Resort's General Manager; and

WHEREAS, the Resort's General Manager has submitted a completed application for a "Retail On-Site General License" for Little River Casino Resort for calendar year 2003; 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 approval of a Retail On-Site General License for the Resort's new facilities is warranted.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the amended Retail On-Site General License for Little River Casino Resort at its new Casino Resort facilities located at 2700 Orchard Highway on the Little River Reservation in Manistee County, Michigan and authorizes liquor service at the areas described in Section 7 of the Resort's application,.

IT IS FURTHER RESOLVED THAT the License issued by this Resolution shall be valid for Calendar Year 2003.

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 at the following facilities:

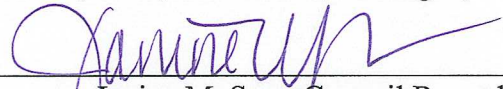
- a. Service Areas on the casino floor;
- b. Specialty restaurant;
- c. VIP Lounge and Conference Area;
- d. Entertainment Lounge;
- e. Hotel Rooms via room service;
- f. Lobby Bar;
- g. Strawberry Bend (Pavilion area outside the Conference Center)

Any sales outside of the building must be authorized by a separate Temporary License issued by the Tribal Council.

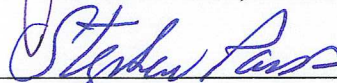
IT IS FINALLY RESOLVED THAT copies of this Resolution, together with a Certificate of Licensure, shall be forwarded to the General Manager of Little River Casino Resort to be maintained in the files of the Resort and that copies of Certificate of License shall be posted in conspicuous locations in public areas of each area of the Resort identified above 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, 2 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 18, 2002, in Manistee, Michigan, with a quorum being present for such vote.



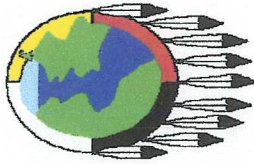
Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

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



Retail On-Site General Liquor License - 0007 for Little River Casino Resort for Calendar Year 2003

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

Section 3

The Tribal Council hereby issues a Retail On-Site General Liquor License to:

The Little River Casino Resort

This License is valid for the following area(s):

Service Areas on the Casino Floor
Specialty Restaurant
VIP Lounge & Conference Area
Entertainment Lounge
Hotel Rooms via Room Service
Lobby Bar
Strawberry Bend (Pavilion area outside the Conference Center)

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: October 2, 2002

Seal of the Little River Band of Ottawa Indians