



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #17-0111-001

Approving Amendment to "Retail On-Site General" Liquor License and a "Retail Off-Site General" Liquor License for Little River Casino Resort for Calendar Year 2017

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (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 Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) of the Constitution 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, 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 3.05 of the Liquor Control Ordinance establishes the Tribal Council as the licensing authority to issue any one or more of the following classes of liquor licenses:

- a. Retail on-site general license, which is a license that authorizes the applicant to sell alcoholic beverages at retail to be consumed by the buyer only on the premises or at the location designated in the license where alcoholic beverages may be sold for consumption on the premises and in the rooms of bona fide registered guests;
- b. Retail off-site general license, which is a license that authorizes the applicant to sell alcoholic beverages at retail to be consumed by the buyer off the premises or at a location other than the one designated in the license;
- c. Temporary licenses, which is a license that authorizes the sale of alcoholic beverages on a temporary basis for premises temporarily occupied by the licensee for a picnic, social gathering, or similar locations.

WHEREAS, the Tribal Council has, since calendar year 1999, 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 Tribal Council approved the Little River Casino Resort's application for renewal of a "Retail On-Site General License" and a "Retail Off-Site General License" for the calendar year 2017 via Resolution #16-1116-351; and

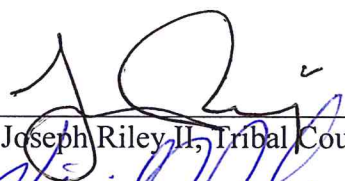
WHEREAS, the Little River Casino Resort has submitted an amendment to the "Retail On-Site General License" and "Retail Off-Site General License" for the calendar year 2017 to reflect the name change of the Little River Casino Resort's gift shop from The Odawa Trading Post to The White Pine Boutique; and

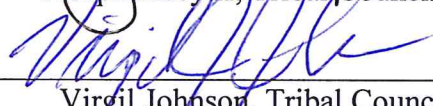
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the amendment to the "Retail On-Site General License" and "Retail Off-Site General License" for Little River Casino Resort for Calendar Year 2017, which amends the Little River Casino Resort's gift shop from The Odawa Trading Post to The White Pine Boutique.

IT IS FINALLY RESOLVED THAT copies of this Resolution, together with the amended Certificate of Licensure, shall be forwarded to the Food and Beverage Director of the Little River Casino Resort to be maintained in the file of the Resort and that Copies of the Certificate of Licensure shall be posted in conspicuous locations in public areas of The White Pine Boutique 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 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 Vacant, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 11, 2017 at the Little River Band's Government Center in Manistee Michigan, with a quorum being present for such vote.



Joseph Riley II, Tribal Council Recorder

Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Tribal Council
 Tribal Ogema
 LRCR General Manager