



Moved to
Open Session
02/24/21

**Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288**

Resolution # 20-0513-138

Approving the Purchase Agreement between Little River Casino Resort and Shirley's Place, LLC

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) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7 (a) of the Constitution to establish laws through the enactment of ordinances and adoption of resolutions; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(f) of the Constitution to create subordinate organizations and to delegate to such organizations the power to manage the enterprises of the Tribe; and

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians has been presented with the Purchase Agreement between the Little River Casino Resort and Shirley's Place, LLC to purchase a Class C Liquor License for the Bear Lake Highlands Golf Course, and

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WHEREAS, the Purchase Agreement and the Resort's obligations under it are contingent upon the Michigan Liquor Control Commission's approval of the transfer of the liquor license from Shirley's Place, LLC to the Little River Casino Resort.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Purchase Agreement between the Little River Casino Resort and Shirley's Place, LLC to purchase a Class C Liquor License for the Bear Lake Highlands Golf Course and authorizes execution by the General Manager.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 13, 2020 via Teleconference, with a quorum being present for such vote.



Gary DiPiazza, Council Recorder



Ronald Pete, Council Speaker

Attest:

Distribution: Tribal Council
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LRCR General Manager