



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #21-1117-288

Approval of "Retail On-Site General" Liquor License and a "Retail Off-Site General" Liquor License for Little River Casino Resort for Calendar Year 2022

WHEREAS, the status of the *Gaá Ćhing 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 become effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal adopted amendments to the Constitution on April 26, 2004, which become effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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, 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

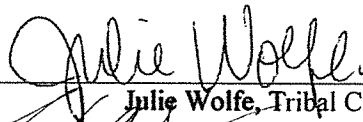
WHEREAS, Section 3.05 of the Liquor Control Ordinance establishes the Tribal Council as the licensing authority to issue any one or more of the following classes of liquor licenses:

- 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

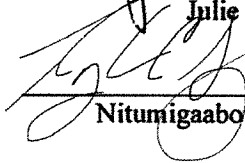
IT IS FINALLY RESOLVED THAT copies of this Resolution, together with a Certificate of Licensure, shall be forwarded to the Food and Beverage Director of the Little River Casino Resort to be maintained in the file of the Resort and that Copies of the Certificate of License shall be posted in conspicuous 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 fully 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 on November 17, 2021 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Julie Wolfe, Tribal Council Recorder



Nitumigaabow Champagne, Council Speaker

Attest:

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