

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 022507-02

Odawa Casino Resort Liquor License

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the LTBB Liquor Control Statute, WOS 1999008 [WOTC 9.201-9.210] has been enacted to regulate the sale of liquor within the Indian Country of the Tribe as defined in the Statute;

WHEREAS the Odawa Casino Resort is located within the Indian Country of the Tribe as defined in the Liquor Control Statute;

WHEREAS the Liquor Control Statute designates the Tribal Council as the body that issues liquor licenses, which must be renewed annually;

WHEREAS the Gaming Board of Directors has submitted a written request for issuance of a liquor license for sale of alcoholic beverages solely for consumption of the premises at Odawa Casino Resort;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the issuance of a liquor license for sale of alcoholic beverages solely for consumption on the premises at Odawa Casino Resort, which is located on land held in trust for the Tribe by the United States at 1760 Lears Road, Petoskey, MI 49770, for calendar year 2007 to take effect upon opening of the facility. Tribal Chairman Frank Ettawageshik is authorized to sign the license.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 25, 2007 at which a quorum was present, by a vote of 5 in favor, 2 opposed, 2 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u>X</u>	_____	_____	_____
Fred Harrington, Jr.	<u>X</u>	_____	_____	_____
Dexter McNamara	<u>X</u>	_____	_____	_____
Mary Roberts	_____	_____	<u>X</u>	_____
Rita Shananaquet	_____	<u>X</u>	_____	_____
Alice Yellowbank	_____	<u>X</u>	_____	_____
Shirley Oldman	_____	_____	<u>X</u>	_____
Melvin L. Kiogima	<u>X</u>	_____	_____	_____
Beatrice A. Law	<u>X</u>	_____	_____	_____

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Frank Ettawageshik, Tribal Chairperson