

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION # 031603-03

Designation of Motor Fuel Wholesaler and Retailer Under Tax Agreement

WHEREAS On December 20, 2002, the Little Traverse Bay Bands of Odawa Indians ("LTBB") entered into a Tax Agreement with the State of Michigan;

WHEREAS LTBB elected to utilize the quota method described in Section V(C) of the Tax Agreement for implementation of the motor fuel provisions in the Agreement;

WHEREAS Derrer Oil is a State licensed motor fuels wholesaler, and Derrer Oil owns DOC and Sons, 807 Spring Street, Petoskey, MI, and Pacific Pride, 1414 Standish Avenue, Petoskey, MI, which are motor fuel retailers;

THEREFORE BE IT RESOLVED that LTBB designates and authorizes Derrer Oil and Propane Company, PO Box 678, Mancelona, MI 49659 as the single pre-identified State licensed wholesaler to acquire LTBB's tax-free quota of motor fuel under the Tax Agreement;

FURTHER RESOLVED that LTBB designates and authorizes DOC and Sons, 807 Spring Street, Petoskey, MI as the retailer of LTBB's quota of tax-free gasoline;

FURTHER RESOLVED that LTBB designates and authorizes Pacific Pride, 1414 Standish Avenue, Petoskey, MI as the retailer of LTBB's quota of tax-free diesel fuel;

FINALLY RESOLVED that Tribal Chairman Gerald V. Chingwa or his designee is authorized to negotiate and execute any documents with Derrer Oil, and its retailers, DOC and Sons and Pacific Pride, necessary to implement this Resolution, including assurances that records documenting sales to LTBB and LTBB members will be maintained.

Certification

As Tribal Secretary I certify that this 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 on March 16, 2003 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

Table with 5 columns: Name, In Favor, Opposed, Abstained, Absent. Rows include George Anthony, Gerald Chingwa, Frederick Harrington, Jr., Beatrice Law, Rita Shananaquet, Janet Shomin, and Alice Yellowbank.

Date:

Beatrice Law., Tribal Secretary