

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION # 042703-02

Designation of Tobacco 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 VI(C) of the Tax Agreement for implementation of the tobacco tax provisions in the Agreement;

WHEREAS S. Abraham and Sons Inc.,4001 3 Mile Road NW, Grand Rapids, MI 49501, is a State licensed tobacco products wholesaler, and DOC and Sons, 807 Spring Street, Petoskey, MI (owned by Derrer Oil) is a tobacco products retailer located within LTBB’s Agreement Area;

THEREFORE BE IT RESOLVED that LTBB designates and authorizes S. Abraham and Sons, 4001 3 Mile Road NW, Grand Rapids, MI 49501 as the single pre-identified State licensed wholesaler to acquire LTBB’s tax-free quota of cigarettes and other tobacco products 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 cigarettes and other tobacco products;

FINALLY RESOLVED that Tribal Chairman Gerald V. Chingwa or his designee is authorized to negotiate and execute any documents with S. Abraham and Sons, and DOC and Sons necessary to implement this Resolution, including assurances that records documenting sales to 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 April 27, 2003 at which a quorum was present, by a vote of ____ in favor, ____ opposed, ____ abstentions, and ____ absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Gerald Chingwa	_____	_____	_____	_____
Frederick Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Janet Shomin	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: _____

Beatrice Law., Tribal Secretary