

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
7500 Odawa Circle  
Harbor Springs, MI 49740

**RESOLUTION # 060803-01**  
**Motor Fuel and Tobacco Sales**

**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** by Resolution 031603-03 LTBB designated and authorized 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, and Derrer Oil owned DOC and Sons, 807 Spring Street, Petoskey, MI, and Pacific Pride, 1414 Standish Avenue, Petoskey, MI, were designated and authorized to serve as the retailers of tax-exempt motor fuels for LTBB and its members;

**WHEREAS** by Resolution 042703-02 LTBB designated and authorized 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, and authorized DOC and Sons as the retailer of these products;

**WHEREAS** on May 22, 2003, LTBB purchased the Old Sportsman General Store located at 2169 US 31 North, Petoskey, MI 49770 for retail of motor fuel, groceries and other items;

**THEREFORE BE IT RESOLVED** that Derrer Oil and Propane Company shall continue as the single pre-identified State licensed wholesaler of tax-free motor fuels;

**FURTHER RESOLVED** that S. Abraham and Sons shall continue as the single pre-identified State licensed wholesaler to tax-free quota of cigarettes and other tobacco products;

**FURTHER RESOLVED** that effective July 1, 2003, all tax-free cigarette sales will occur at LTBB’s Old Sportsmans General Store;

**FINALLY RESOLVED** that effective July 1, 2003, tax-free motor fuels will occur primarily at LTBB's Old Sportsmans General Store, provided that the Tribal Chairman in consultation with the Economic Development Department is authorized to allow Derrer Oil's DOC & Sons to sell a percentage of LTBB's tax-exempt quota for Tribal Governmental, Enterprise and individual member fueling.

**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 June 8, 2003 at which a quorum was present, by a vote of 5 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

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

Date: \_\_\_\_\_

\_\_\_\_\_  
Beatrice Law, Tribal Secretary