

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 071303-04
MLCC Forms Authorization**

WHEREAS the Little Traverse Bay Bands of Odawa Indians recently purchased the Old Sportsmans General Store located at 2169 North US Highway 31 Petoskey, MI 49770;

THEREFORE BE IT RESOLVED that James A. Bransky, Tribal General Counsel, is authorized to sign any and all applications, documents and forms as may be required by the Michigan Liquor Control commission to effect a transfer of certain SDD and SDM Licenses for operation at 2169 US 31 North, Petoskey, MI 49770;

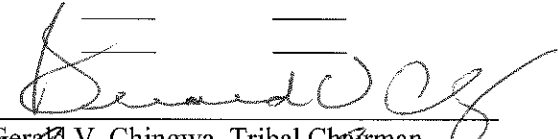
FURTHER RESOLVED that James A. Bransky, Tribal General Counsel, is authorized to receive the Licenses, in lieu of being mailed, if deemed expeditious at the time of transfer.

Certification

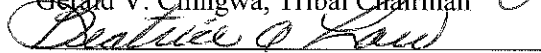
As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on July 13, 2003 at which a quorum was present, by a vote of 4 in favor, 2 opposed, 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>	_____	_____	_____
Fred 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: 7/15/03



Gerald V. Chingwa, Tribal Chairman



Beatrice Law, Tribal Secretary