RESOLUTION 1026970

ENACTMENT OF LIQUOR CONTROL STATUTE

WHEREAS the Little Traverse Bay Bands of Odawa Indians seeks to promote the economic well-being of the Tribe and its members, while protecting Tribal members and all other persons within the Tribe’s jurisdiction by carefully regulating the sale, distribution and consumption of alcoholic beverages;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians enacts Waganakising Odawak Statute 1997021, the Liquor Control Statute.

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 October 26, 1997, at which a quorum was present, by a vote of 7 in favor, 1 opposed and 0 abstentions as recorded by this roll call.

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<th>In Favor</th>
<th>Opposed</th>
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<tr>
<td>George Anthony</td>
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<td>Michelle Chingwa</td>
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<td>Shirley Oldman</td>
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<td>Rita Shananuquet</td>
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<td>Alice Yellowbank</td>
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Date: 10-28-97

Frank Ettawageshik, Tribal Chairman

Barry Laughtin, Tribal Secretary