

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
PO Box 246  
Petoskey, MI 49770

**RESOLUTION #080402-03**  
**Liquor License Transfer**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB) anticipates closing on the purchase of the Holiday Inn property located at 1444 US 131 S., Petoskey, MI 49770 in early August;

**WHEREAS** in conjunction with the hotel purchase, LTBB intends to purchase the licenses and permits issued by the Michigan Liquor Control Commission currently held by the Petoskey License Corp. for that property;

**THEREFORE BE IT RESOLVED** that James A. Bransky, Attorney/General Counsel, is authorized to execute, by and on behalf of LTBB, any and all documents required by the Michigan Liquor Control Commission, and to receive the license/s in lieu of being mailed.

**FURTHER RESOLVED** that Tribal Council Acting Secretary, BEATRICE A. LAW is authorized to execute the Michigan Liquor Control Commission Authorization Resolution Form consistent with this Resolution.

**Certification**

As Acting 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 August 4, 2002 at which a quorum was present, by a vote of 6 in favor, 0 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: 8-4-02

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, Acting Tribal Secretary