Resolution # 09-0923-267

Approval of Expenditure and Contract for Gaming Commission – "Surveillance Certification” Training From Innovative Gaming Solutions

WHEREAS, the Tribe’s status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C.§ 1300k et seq.); and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance No. 04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally-licensed gaming activities; and

WHEREAS, pursuant to Gaming Commission Ordinance No. 04-400-04 Section 6.02 (g), the Gaming Commission shall arrange for training of Gaming Commissioners, Gaming Commission employees and others; and

WHEREAS, the Gaming Commission has negotiated a contract to engage Innovative Gaming Solutions, to provide on-site “Surveillance Certification” training on October 5, 2009 through October 9, 2009 for up to 100 people; and

WHEREAS, this training is focusing on all aspects of Game Protection and includes testing, all of which the Gaming Commission believes will assist it in protecting the assets of the tribe; and
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WHEREAS, the Gaming Commission has budgeted funds within Program #1030-121, Account 5801 for costs associated with training; and

WHEREAS, the Tribal Council passed Resolution #05-0119-24, which Designates Authority to Purchase of Actions greater than $2,500.00 requires Tribal Council approval by resolution; and

WHEREAS, the training contract has been reviewed by the Tribe’s legal department and nothing in this resolution or the contract with Innovative Gaming Solutions shall result in a waiver of the Tribe’s sovereign immunity; and

WHEREAS, the expenditure and training contract was approved by the Gaming Commission at its September 15, 2009 meeting by Resolution No.#GC09-0915-21; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the contract and expenditure of budgeted funds within Program #1030-120, Account #5205 in the total amount of $6,945.00 which will cover the cost of the training, plus travel expenses, from the Gaming Commission’s Surveillance approved 2009 budget (Account #1030-120, Line item# 5801).

IT IS FURTHER RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the contract for Innovative Gaming Solutions to provide training.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _0_ FOR, _0_ AGAINST, _0_ ABSTAINING, and _0_ ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 23, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Janine M. Sam, Council Recorder

[Signature]
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Purchasing