Resolution #14-1203-386

Approving the FY 2015 Resort Operating Plan, Operating Budget and Capital Budget

WHEREAS, the status of the Gaad Čhing Ziibi Daawaa Anishinaabek (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 is authorized under Article IV, Section 7(a) of the Constitution to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is empowered by Article IV, Section 7(a) of the Constitution to establish laws through the enactment of ordinances and adoption of resolutions; and

WHEREAS, the Tribal Council is empowered by Article IV, Section 7(f) of the Constitution of the Tribe to create subordinate organizations and to delegate to such organizations the power to manage the enterprises of the Tribe; and
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WHEREAS, the Tribal Council adopted the Gaming Enterprise(s) Board of Directors Act of 2010, Ordinance #10-80-03, by Tribal Council Resolution on August 25, 2010, which Ordinance became effective on September 24, 2010, which has been amended from time to time; and

WHEREAS, Article VIII, Section 8.04 of the Gaming Enterprise Board of Directors Act requires that the Board of Directors shall act only by Resolution when: (1) committing funds; (2) approving Collective Bargaining Agreements; (3) authorizing a waiver of the sovereign immunity of the Gaming Enterprise in accordance with Article X of the Ordinance; and (4) when authorizing expenditures in accordance with Section 9.03 of the Ordinance; and

WHEREAS, Article XII, Section 12.02 of the Gaming Enterprise Board of Directors Act requires that the Board of Directors prepare, or cause to be prepared, a proposed Annual Budget for each Gaming Enterprise and present that budget to the Tribal Council for approval; and

WHEREAS, the Board of Directors has reviewed and approved the Resort’s FY 2015 budgets by Resolution Number 14-1031-167.

NOW THEREFORE IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Resort’s 2015 budgets the following budgets.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Little River Band of Ottawa Indians Tribal Council with 5 FOR, 2 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Closed Session Meeting held on December 03, 2014, at the Little River Band’s Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Gary DiPiazza, Acting Tribal Council Recorder

Attest:

Sandy Mezeske, Acting Tribal Council Speaker

Distribution: Tribal Council
Tribal Ogemaw
Resort Board of Directors Records
LRCR General Manager