



**Little River Band of Ottawa Indians**  
2608 Government Center Drive  
Manistee, MI 49660  
(231) 723-8288

**Resolution #14-1112-358**

Approval of Expenditure from North American Video for a Portion  
of the Synectics Solution Digital Surveillance System  
in the Amount of \$52,243.72

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (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) 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 authorized under Article IV, Section 7(I) to take action, not inconsistent with the Constitution or Federal law, which is necessary and proper to carry out the sovereign powers of the Tribe; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance #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, the current surveillance digital system reached its 5-7 year life expectancy in August of 2013 and needs to be replaced; and

WHEREAS, bids were solicited for a new digital surveillance system and four proposals were received; after review, North American Video's Synectics Solution was chosen based on the product being the best quality and this vendor also provides tech support that has been very positive throughout the past 8 years and is a crucial factor when purchasing a system; and

WHEREAS, the 2014 Surveillance Department budget does support this expenditure; and

WHEREAS, the Gaming Commission approved the expenditure at their November 11, 2014 Gaming Commission meeting by Resolution #GC14-1111-25.

IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure from North American Video for a portion of the Synectics Solution Digital Surveillance System in the amount of \$52,243.72 from Gaming Commission approved Budget #1030-120-6100.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 12, 2014, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
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Sandy Mezeske, Tribal Council Recorder

  
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Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records  
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Purchasing