



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 02-0529-

09

Adoption of Gaming Commission By-Laws

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 Tribal Council is authorized under Article IV, Section 7(f) to create regulatory commissions; and

WHEREAS, the Tribal Council created the Gaming Commission in by adopting the Gaming Ordinance, # 97-400-01, as amended and recreated in the Gaming Commission Ordinance, # 02-400-04 which has a delayed implementation, and delegated authority and responsibility to carry out actions as set forth in that ordinance; and

WHEREAS, the Tribal Council adopted the Commissions Ordinance, # 01-0100-06, which sets forth standards of conduct and process, including the requirement to adopt and submit by-laws; and

WHEREAS, resolution # 01-1107-04 required commissions to forward by-laws for approval, and which was amended by resolution # 02-0327-03, which extended the deadline for submission to May 15, 2002; and

WHEREAS, the Gaming Commission approved their by-laws for submission to the Tribal Council on May 10, 2002; and

WHEREAS, the Tribal Council Liaison has reviewed the by-laws and recommends approval;

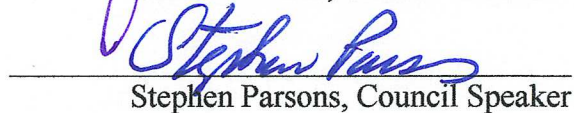
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts the Gaming Commission by-laws in accordance with Section 6 of the Commissions Ordinance for immediate implementation.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 29, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: cc: Joan Spalding, Chairperson, Gaming Commission
William Brooks, Attorney Liaison
Accounting
Council Records
Tribal Ogema
Tribal Court
Legal Department