



Little River Band of Ottawa Indians

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

Resolution # 03-1210-414

Approval of Expenditure for Purchase of Employee Gaming License Badge System

WHEREAS, the status of the *Gaá Čhing 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 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, subject to the veto of the Tribal Ogema, under Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal funds, and

WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, #01-100-04, which identifies and authorizes expenditure of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and

WHEREAS, the *Purchasing and Procurement Regulations*, #R100-01:AC-01, have been approved by the Tribal Ogema and Tribal Council which directs that authorization of expenditures in excess of \$5,000 must be made by the Tribal Council; and

WHEREAS, the Gaming Commission has requested approval of a budgeted expenditure in the amount of \$8,335.80 to purchase an gaming license badge system, which price includes all equipment, supplies, installation and training necessary to implement the new system; and

WHEREAS, Tribal Council has received a request for approval of the above Expenditure.

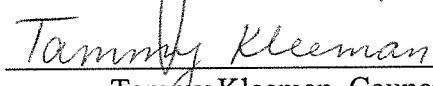
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds in the amount of \$8,335.80 for the purchase of a gaming license badge system from Richardson Business Machine company to assist the Gaming Commission in carrying out its licensing responsibilities in accordance with applicable Tribal law.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 10, 2003, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Tammy Kleeman, Council Member

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
cc: Accounting Department
Purchasing Manager
Gaming Commission