

**Little River Band of Ottawa Indians**

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

**Resolution # 03-1210-415**

*Approval of Expenditure for Purchase of Surveillance Video Tape*

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

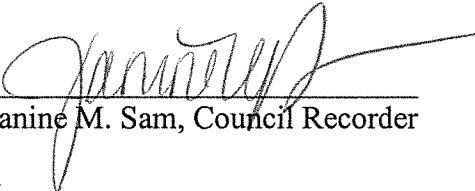
WHEREAS, the Gaming Commission has requested approval of a budgeted expenditure in the amount of \$13,125.00 to purchase 12,500 VHS tapes for use by the Surveillance Department; and

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

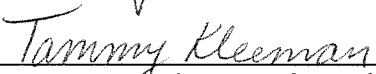
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds in the amount of \$13,125.00 for the purchase of VHS tapes from U.S. Magnetics for the Gaming Commission's Surveillance Department.

**CERTIFICATION OF ADOPTION**

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

  
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Janine M. Sam, Council Recorder

Attest:

  
\_\_\_\_\_  
Tammy Kleeman, Council Member

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