



Little River Band of Ottawa Indians

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

Resolution # 04-1201-490

Approval of Expenditure for Purchase of Surveillance Camera Equipment

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 3, 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 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 Regulation – Tribal Council, #R100-01:AC-05, has been approved by the Tribal Council which directs authorization of expenditures in excess of \$2,500.00 must be made by the Tribal Council by Resolution; and

WHEREAS, it has been determined by the Gaming Commission that surveillance coverage in some areas in the LRCR needs to be enhanced to ensure the Tribe's assets are protected; and

WHEREAS, the Gaming Commission deems it necessary to purchase additional cameras, back boxes and lenses to ensure proper protection of Tribal assets is established; and

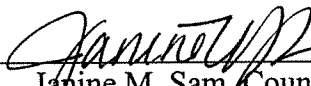
WHEREAS, the Gaming Commission has requested approval of a budgeted expenditure in the amount of \$24,165.00 to purchase cameras and other equipment for use by the Surveillance Department; and

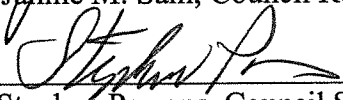
WHEREAS, Tribal Council has received a request for approval of the above Expenditure.

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 an amount not to exceed \$24,165.00 for the purchase of cameras and equipment from the Tribe's sole source vendor, North American Video, Inc., for the Gaming Commission's Surveillance Department from Program #1000-120, Acct #5601.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 1, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.


Janine M. Sam, Council Recorder


Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Gaming Commission
Legal Department