



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #26-0513-049

Ratification of Agreement with Halifax Security, Inc. d/b/a North American Video in the Amount of \$93,220.00

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 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 (b) to act, 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 authorized the development of a gaming operation by adoption of the Gaming Ordinance #10-400-01, and created the Little River Casino Resort by adoption of an enterprise charter in Tribal Council Resolution #99-0314-07; and

WHEREAS, the Tribal Council pursuant to the Constitution – Article IV – Section 7 (b), authorizes and ratifies contracts negotiated by the Ogema; 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, there is a need for equipment to finalize the renovation of the River Rock Bar and Grill and pit modifications; and

WHEREAS, the preferred vendor (sole source) for the equipment purchase is Halifax Security Inc. d/b/a North American Video based on the fact that the current digital system was purchased through North American Video.

WHEREAS, the agreement has been reviewed by the legislative attorney; and

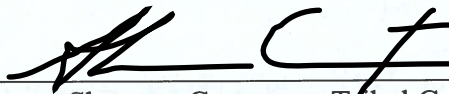
WHEREAS, the Gaming Commission approved the expenditure and agreement (contingent on ratification by Tribal Council) by Gaming Commission Resolution #GC26-0428-09 to purchase the equipment associated with the River Rock Sports Bar and Grill renovation and Pit PTZ modifications and is now requesting Tribal Council ratification.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the agreement with Halifax Security, Inc. d/b/a North American Video to purchase equipment associated with the renovation project at the Little River Casino Resort; and

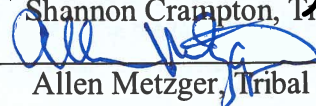
CERTIFICATE OF ADOPTION

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 1 ABSENT, at a Closed Session Meeting of the Little River Band of Ottawa Indians Tribal Council held on May 13, 2026, via Zoom and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

Attest:



Shannon Crampton, Tribal Council Speaker



Allen Metzger, Tribal Council Recorder

Distribution: Council Records
Tribal Ogema
Gaming Commission

