

Little River Band of Ottawa Indians

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

Resolution # 05-0119-24

Authorizing Designated Purchasing Authority for the Gaming Commission

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 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 has, pursuant to Gaming Commission Ordinance No. # 02-400-04, 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, the Gaming Commission, pursuant to Section 6.04 of Gaming Commission Ordinance, is authorized to promulgate rules and regulations as may be necessary to interpret and implement the Gaming Ordinance and to establish regulatory systems to effectuate the powers granted by ordinances of the tribe and other duties imposed by applicable law; and

WHEREAS, the Gaming Commission deems it necessary to establish purchasing/budgetary authorities to its staff to enhance the day to day operations and approved by resolution at its November 16, 2004 regular scheduled Gaming Commission meeting.

NOW THEREFORE IT IS RESOLVED THAT the Budget and Appropriations Regulations, Chapter 5, are amended to add the following section.

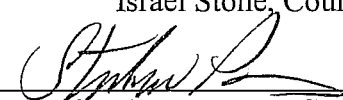
2-8. Designating Authority to Purchase - Gaming Commission; Gaming Commission Department. The Gaming Commission, and the Department, is authorized the following levels of authority to make budgeted purchases and encumbrances.

- a. Actions \$0 to \$500.00 – Surveillance and Compliance Managers authorized to sign for purchases and encumbrances.
- b. Actions \$0 to \$1,500.00 – The Director of Gaming Regulatory & Compliance authorized to sign for purchases and encumbrances.
- c. Actions greater than \$1,500.00 requires Gaming Commission approval by resolution. The Director of Gaming Regulatory & Compliance and the Gaming Commission Chairperson will sign for purchases and encumbrances.
- d. Actions \$2,500.00 and above require Gaming Commission approval by resolution and submission to Tribal Council for approval.
- e. Actions \$0 to \$1,500.00 – The Gaming Commission Chairperson is authorized to sign off on purchases or encumbrances in the absence of the Surveillance Manager, Compliance Manager or Director.

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 January 19, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.


Israel Stone, Council Recorder


Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Gaming Commission
Legal Department