



**Little River Band of Ottawa Indians**

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

**Resolution # 05-0413-143**

*Approval of Budgeted Expenditure for PC Tablets for the  
Gaming Commission*

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 13, 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 in Gaming Commission Ordinance # 02-400-04 created a Gaming Commission as the regulatory agency delegated the authority and responsibility 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 laws, regulations, internal controls and procedures applicable to the Tribe's gaming enterprise are extensive and voluminous; and

WHEREAS, the Gaming Commission determined at its March 22, 2005 meeting that updated computer equipment was necessary to assist the Gaming Commission in meeting its gaming activity oversight responsibilities; and

WHEREAS, Tablet PC's would allow the Gaming Commission's Compliance staff to download the voluminous applicable laws, regulations, internal controls and procedures, internal forms and other applicable information to have immediately available to them as they performed their duties at the gaming enterprise thereby saving time and money and improving efficiency; and

WHEREAS, three bids were obtained in accordance with Regulation #R100-01:AC-01 Chapter 1, Purchasing and Procurement and the Gaming Commission determined that the purchase of five (5) Acer Tablet PC's (C303XMi-SP2) be made from CDW Government, Inc. at a cost of \$11,240.00 by Resolution # GC 05-0322-18.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the approved 2005 budgeted expenditure in the amount of \$11,240.00 for five (5) Acer Tablet PC's from CDW Government Inc. from Program # 1000-155, Account # 5601; and

IT IS FURTHER RESOLVED THAT the desktop PC's being replaced be turned in to the IT Department for possible assignment for other uses.

### **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 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on April 13, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Gaming Commission  
Legal Department  
McGaldrey & Pullen, LLP