



Little River Band of Ottawa Indians

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

Resolution # 05-0427-170

Approving Gaming Commission Organizational Chart

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 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, in accordance with Section 6.09 of the Gaming Commission Ordinance the Gaming Commission may employ such staff as may be required to fulfill the Gaming Commission's responsibilities subject to the approval of an appropriation of funds; and

WHEREAS, the Tribal Council approved the Gaming Commission's 2005 budget request with Resolution # 04-1215-510 that included the positions of Lead Compliance Officer, Compliance Officer Trainee and Gaming Internal Auditor; and


WHEREAS, the Gaming Commission approved a revised organizational chart at a special meeting on February 18, 2005 by Resolution No. #GC05-0218-15; and

WHEREAS, the Gaming Commission has submitted a copy of the revised organizational chart in accordance with Gaming Commission Ordinance # 02-400-04 to the Tribal Council.

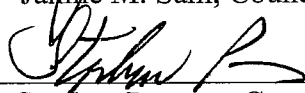
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the February 18, 2005 organizational chart for the Gaming Commission department and directs the Human Resource Department to place the new chart within the organizational chart of the Tribe.

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 27, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



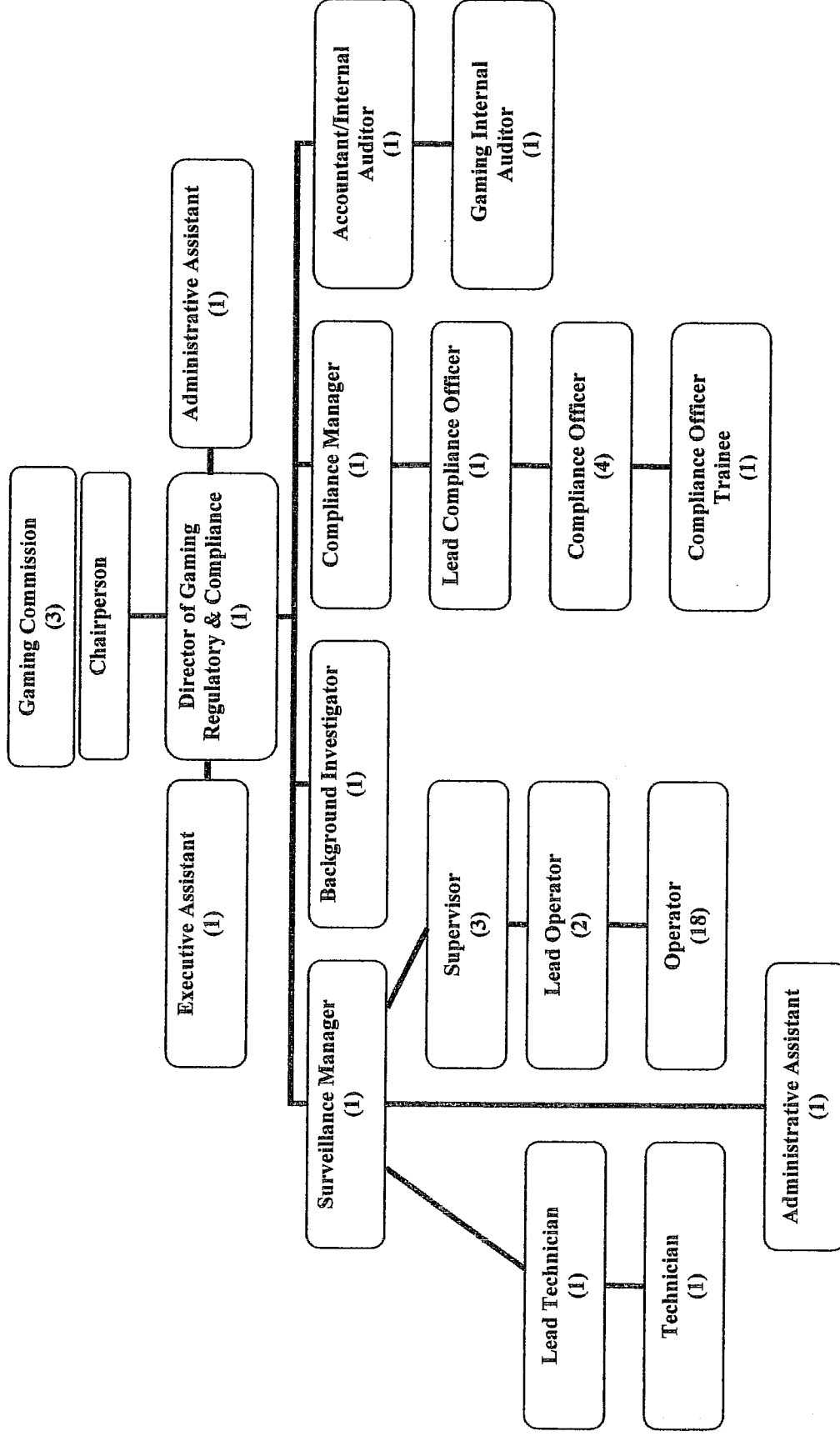
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Gaming Commission
Tribal Court
Tribal Ogema

Little River Band of Ottawa Indians Gaming Commission

Organizational Chart



Gaming Commission Revised & Approved 08/03/04
Approved by Tribal Council Resolution #04-0804-318
Gaming Commission Revised & Approved: 1/25/05 – GC Resolution #05-0125-05
Gaming Commission Revised & Approved 2/8/05 – GC Resolution #05-0208-09
Gaming Commission Revised & Approved 2/18/05 – GC Resolution #05-0218-15