



Little River Band of Ottawa Indians

PO Box 375
Manistee, MI 49660

Resolution # 05-0727-336

Approval of Expenditure for Purchase of Surveillance Video Tapes

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Anišhinaábek* (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 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, Gaming Commission Resolution #04-1116-01 *Authorizing Designated Purchasing Authority* states that all actions \$2,500.00 and above require Gaming Commission approval by resolution and require additional approval by Tribal Council; and

WHEREAS, it is necessary that Surveillance Department purchase these VHS tapes every six months to comply with Federal and Tribal Minimum Internal Control Standards and the recorded tapes are categorized by days and shifts as a means to locate needed information; and

WHEREAS, currently there are 572 cameras that require VHS tapes. Tapes are changed 3 times a day at the beginning of each shift; and

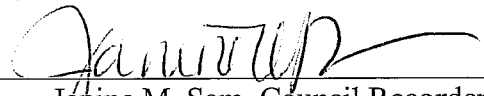
WHEREAS, the Gaming Commission has approved the expenditure at the Gaming Commission Meeting held on July 12, 2005.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the above expenditure for North American Video for 13000 VHS tapes plus shipping and handling to be used by the Gaming Commission's Surveillance Department; and

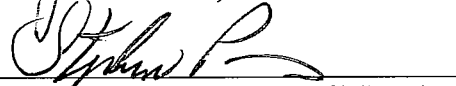
IT IS FURTHER RESOLVED THAT the surveillance department has budgeted for such purchases using Fund #1000, Department Code #120, Source Code #200, Line Item #5601 for \$17,940.00

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 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