



## Little River Band of Ottawa Indians

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

### Resolution # 05-1116-601

Approval of Expenditure and Contract for *Gaming Commission* – “*T.E.A.M. - Total Effective Asset Management*” Training with *Phoenix Rising Unlimited, Consultant*

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (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, subject to the veto of the Tribal Ogema, under Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal funds; and

WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, #01-100-04, which identifies and authorizes expenditures of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(b) of the Constitution of the Little River Band of Ottawa Indians (the Band's "Constitution"), has the power to authorize contracts negotiated on behalf of the Band; and

WHEREAS, the Tribal Ogema, pursuant to Article VI, Section 5(a) of the Tribal Constitution, is authorized to negotiate and execute contracts on behalf of the Band, provided such contracts are approved and ratified by the Tribal Council; and

WHEREAS, in accordance with Gaming Commission Ordinance #04-400-04, Section 6.02(g) the Gaming Commission shall arrange for training of Gaming Commissioners, Gaming Commission employees and others in areas relating to the regulation of gaming; and

WHEREAS, it is in the best interests of the Tribe and the regulation of gaming to develop and sustain a cooperative working relationship with all parties concerned with the gaming enterprise; and

WHEREAS, the Tribe and Phoenix Rising Unlimited, Consultant have negotiated a contract to provide the T.E.A.M. (Total Effective Asset Management) training for staff of the Gaming Commission, Little River Casino Resort Management, Tribal Council and Tribal Police; and

WHEREAS, the Gaming Commission has budgeted funds within Program #1000-121 source code 200, line item # 5205 for costs of the training plus lodging expenses; and

WHEREAS, the Tribal Council has received a request from the Gaming Commission for approval of an expenditure for on site training from Phoenix Rising Unlimited and the contract for such services.

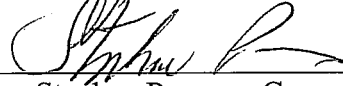
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River and of Ottawa Indians hereby approves the contract and expenditure of budgeted funds within Program #1000-121, Account #5205 in the amount of \$5,000.00 plus lodging expenses for the Total Effective Asset Management Training with Phoenix Rising Unlimited, Consultant on December 19<sup>th</sup> thru December 24<sup>th</sup>, 2005.

**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, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 16, 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  
Tribal Court