



Little River Band of Ottawa Indians

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

CORRECTED

Resolution # 05-1214-683

*Approval of Gaming Commission Regulation #R400-04:GC-06
Chapter 6 - Vendor Licensing*

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 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 approved Gaming Commission Ordinance #04-400-04 creating 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, Section 6.04 of the Gaming Commission Ordinance requires the Gaming Commission to promulgate regulations necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, Gaming Commission Regulation *Chapter 6 – Vendor Licensing* was created to set a uniform process for the issuance of licenses to vendors and suppliers of gaming equipment, supplies, or services, as well as vendors supplying non-gaming equipment, supplies and services to any gaming enterprise operating on the Reservation; and

WHEREAS, the regulation also assists the Gaming Enterprise and its prospective vendors to understand the licensing process that Tribal law imposes upon persons that seek to conduct business with a gaming enterprise on Little River and of Ottawa Indians Tribal lands; and

WHEREAS, the Gaming Commission revised *Chapter 6 – Vendor Licensing* to reflect the revisions that were made in the Gaming Ordinance and also to bring up to date to provide general guidance on the vendor licensing activities of the offices of the Gaming Commission.

WHEREAS, the Gaming Commission posted the regulation at all Tribal Government offices and with certain individuals for a period of 30 days and received comments that were used in preparation of the final draft; and

WHEREAS, the Gaming Commission approved Regulation #R400-04:GC-06 Chapter 6. Resolution #GC05-1129-82; and

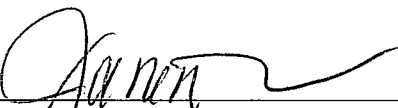
WHEREAS, the Gaming Commission has submitted Gaming Commission Regulation Chapter 6 Vendor Licensing to Tribal Council for approval in accordance with Gaming Commission Ordinance #04-400-04.

NOW THEREFORE IT IS RESOLVED THAT Gaming Commission Regulation #R400-04:GC-06 Chapter 6 Vendor Licensing is hereby adopted by the Little River Band of Ottawa Indians Tribal Council and is of full force and effect.

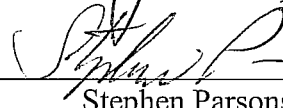
CERTIFICATE OF ADOPTION

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 December 14, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

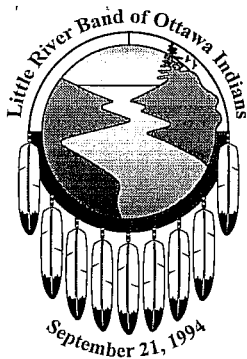
Attest:



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker



Little River Band of Ottawa Indians

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

Resolution # 05-1214-683

*Approval of Gaming Commission Regulation #R400-044:GC-1106
Chapter 6 - Minimum Internal Control Standards Vendor Licensing*

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

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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 approved Gaming Commission Ordinance #04-400-04 creating 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, Section 6.04 of the Gaming Commission Ordinance requires the Gaming Commission to promulgate regulations necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, The National Indian Gaming Commission has issued Minimum Internal Control Standards that require Tribes to establish and implement Tribal Internal Control Standards; and

WHEREAS, the National Indian Gaming Commission has issued revised Minimum Internal Control Standards that are required to be implemented into the Tribal Internal Control Standards; and

WHEREAS, to be in compliance with the National Indian Gaming Commission revised Minimum Internal Controls, it is necessary that the Tribe Little River Band of Ottawa Indians Gaming Commission establish create its own Tribal Minimum Internal Control Standards to regulate its gaming enterprises that incorporates and complies with approved current National Indian Gaming Commission Minimum Control NIGC MIC Standards and its revisions; and

WHEREAS, the Tribal Council approved Gaming Commission Ordinance #04-400-04 creating 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, Section 6.04 of the Gaming Commission Ordinance requires the Gaming Commission to promulgate regulations necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, Gaming Commission Regulation *Chapter 6 – Vendor Licensing* was created to set a uniform process for the issuance of licenses to vendors and suppliers of gaming equipment, supplies, or services, as well as vendors supplying non-gaming equipment, supplies and services to any gaming enterprise operating on the Reservation; and

WHEREAS, the regulation also assists the Gaming Enterprise and its prospective vendors to understand the licensing process that Tribal law imposes upon persons that seek to conduct business with a gaming enterprise on Little River and of Ottawa Indians Tribal lands; and

WHEREAS, the Gaming Commission revised *Chapter 6 – Vendor Licensing* to reflect the revisions that were made in the Gaming Ordinance and also to bring up to date to provide general guidance on the vendor licensing activities of the offices of the Gaming Commission.

WHEREAS, the Gaming Commission posted the regulation at all Tribal Government offices and with certain individuals for a period of 30 days and received comments that were used in preparation of the final draft; and

WHEREAS, the Gaming Commission approved Regulation #R400-04:GC-06 Chapter 6. Resolution No. #GC05-1129-82; and

WHEREAS, the Gaming Commission has submitted Gaming Commission Regulation Chapter 6 Vendor Licensing to Tribal Council for approval in accordance with Gaming Commission Ordinance #04-400-04.

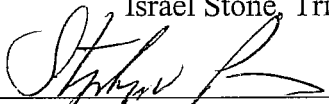
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CERTIFICATE OF ADOPTION

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Israel Stone, Tribal Councilor



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Gaming