

## Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288

Moved to Open Session 03/16/16

## Resolution #16-0217-048

Approval of Service Agreement with AmericanChecked, Inc. for the purpose of Conducting Background Investigations

- WHEREAS, the status of the *Gaá Čhíng 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 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 Gaming Commission is, pursuant to Section 6.01 (d) of the Gaming Commission Ordinance #04-400-04, to conduct or cause to be conducted, background investigations of persons or business entities applying for any license; and
- WHEREAS, periodically there is a need to outsource specific components of a background investigation and the services of the company currently being utilized has deteriorated to the degree that it was necessary to seek a new company; and

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- WHEREAS, at least three companies were looked at and AmericanChecked, Inc. was the only one that did not have any negative reviews; and
- WHEREAS, AmericanChecked, Inc. is a tribally owned background investigation company who came recommended to the Gaming Commission by a consultant highly regarded in Indian country; and
- WHEREAS, the Gaming Commission approved a Service Agreement with AmericanChecked, Inc. by Resolution #GC16-0126-01 and now is requesting Tribal Council's approval of the Service Agreement.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to Execute the Agreement for AmericanChecked, Inc. for the purpose of conducting background investigations.

## **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>9</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>0</u> ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 17, 2016 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Joseph Riley II, Tribal Council Recorder

Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records

Tribal Ogema

Purchasing Department