



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #16-0413-107

Approval of Expenditure from Mac Allister Rentals for One (1) 2016 JLG 20 MVL Lift in the Amount of \$15,045.00

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 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 Tribal Council adopted Gaming Commission Ordinance # 04-400-04 which 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, the Surveillance Department's 2004 JLG 20DVL aerial life lift is no longer operational and needs to be replaced; and

WHEREAS, quotes were solicited for a new aerial lift, five proposals were received , and Mac Allister Rentals was chosen based on price and their assistance with the disposal of the current non-operational aerial lift; and

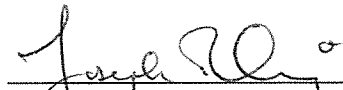
WHEREAS, Gaming Commission Resolution #14-0820-258 designates actions greater than \$2,500.00 require Gaming Commission approval and greater than \$12,000.01 requires Tribal Council approval by resolution; and

WHEREAS, the Gaming Commission approved the purchase with Mac Allister Rentals by Resolution #GC16-0412-07 and now is requesting Tribal Council's approval of the purchase.

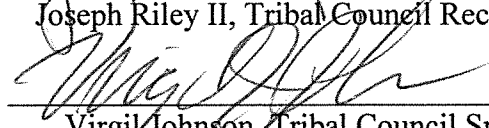
NOW THEREFORE IT IS RESOLVED THAT that the Tribal Council of the Little River Band of Ottawa Indians hereby approves the purchase of One (1) 2016 JLG 20 MVL Lift from Mac Allister Rentals in the amount of \$15,045.00 from the approved FY2016 Gaming Commission Surveillance Department Budget from Account 1030-120, Line Item 6100.

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, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on April 13, 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:

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