



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

**Resolution #16-0928-273**

*Approval of Revised Gaming Commission Organizational Chart*

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 Tribe adopted amendments to the Constitution on July 11, 2016, which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; 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 has, pursuant to Gaming Commission Ordinance #04-400-04, 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, Section 6.09 of the Gaming Commission Ordinance permits the Gaming Commission to employ such staff as may be required to fulfill the Gaming Commission's responsibilities; and

WHEREAS, Section 6.10 of the Gaming Commission Ordinance requires the Gaming Commission to submit to Tribal Council, for acceptance, the Organizational Chart of the Gaming Commission Department on an annual basis; and

WHEREAS, Section 6.10 of the Gaming Commission Ordinance also requires at a minimum, the organization of the employees of the Commission shall include departments or responsibilities that include surveillance, compliance, and background investigation/licensing; and

WHEREAS, the Gaming Commission Department's Organizational Chart has been updated to include the position of Internal Auditor which was eliminated in 2013 to assist the Tribe in meeting budgetary constraints; and

WHEREAS, the Gaming Commission believes that the Internal Auditor position is critical to the operation of the Gaming Commission in carrying out their delegated regulatory duties and responsibilities; and


WHEREAS, in accordance with Section 6.03 of the Gaming Commission's By-Laws the Gaming Commission approved the revised Organizational Chart at its September 6, 2016 Gaming Commission meeting by Resolution #GC16-0906-11; and

WHEREAS, the Gaming Commission has submitted to the Tribal Council a copy of the revised Organizational Chart in accordance with Gaming Commission Ordinance # 04-400-04.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the revised Organizational Chart for the Gaming Commission Department and directs the Human Resource Department to place the new chart within the organizational chart of the Tribe.

### **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 28, 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:

# Little River Band of Ottawa Indians Gaming Commission

## Organizational Chart

