



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #16-1012-306

Ratification of Stringfellow Consulting Services Unlimited Agreement

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 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, the Gaming Commission, pursuant to Section 6.02(g) of the Gaming Commission Ordinance, shall arrange for training of Gaming Commissioners, Gaming Commission employees and others; and

WHEREAS, the Gaming Commission, pursuant to its By-Laws – Article III – Section 3.01(g), shall arrange for training of Gaming Commissioners, Gaming Commission employees and others; and

WHEREAS, the Gaming Commission, pursuant to Section 6.03 (a) of the Gaming Commission Ordinance approved the proposal and expenditure in the amount of \$9,500.00, plus lodging expenses at the September 27, 2016 Gaming Commission meeting by Resolution #GC16-0927-13; and

WHEREAS, the Unified Legal Department pursuant to Section 2-7 of the Budget and Appropriation Regulation R#100-01:AC-01 – Chapter 1 – Purchasing and Procurement has provided a written legal review; and

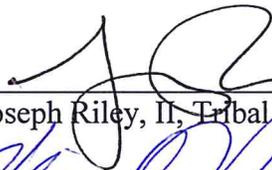
WHEREAS, the Tribal Council has received an Agreement from Stringfellow Consulting Services Unlimited to provide BSA/AML Compliance training to the Gaming Commission Department on December 5-7, 2016; and

WHEREAS, the Tribal Council is vested the authority under the Constitution Article IV – Section 7(b) and Article V – Section 5 (a)(3) to authorize and ratify contracts and agreement to be entered into by the Tribe.

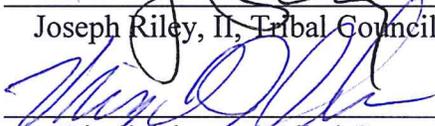
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Stringfellow Consulting Services Unlimited.

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 October 12, 2016, at the 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
Unified Legal Department
Gaming Commission