



**Little River Band of Ottawa Indians** Moved to Open  
2608 Government Center Drive 11/30/16  
Manistee, MI 49660  
(231) 723-8288

**Resolution # 16-1130-371**

*Ratification of Agreement and Approval of Expenditure from IDPoint, Ltd. for IDPoint  
XID Version 15 – Licensing Software in the Amount of \$35,000, plus Expenses*

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, pursuant to Section 8.01 of Gaming Ordinance #10-400-01, all employees, vendors and gaming facilities must be licensed by the regulatory agency of the Tribe; and

WHEREAS, pursuant to Section 10.16 of Gaming Ordinance #10-400-01, the Gaming Commission is required to produce a badge/license for all employees/licensees of the gaming enterprise; and

WHEREAS, the Gaming Commission's current system used to produce employee licenses and the software used to retain information on all licensees is failing at a level that is critical to the operation; and

WHEREAS, an agreement was obtained from IDPoint, Ltd. for licensing software/product that will provide the Gaming Commission staff all the tools necessary to perform their duties/responsibilities of licensing employees and vendors without any interruption due to equipment/software failure and it will also reduce data entry; and

WHEREAS, the IDPoint licensing software module has a web-based module that will allow applicants to fill out and submit their licensing application via the web portal; and

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

WHEREAS, the Gaming Commission, pursuant to Section 6.03 (a) of the Gaming Commission Ordinance approved the agreement and expenditure in the amount of \$35,000, plus expenses at the November 22, 2016 Gaming Commission meeting by Resolution #GC16-1122-21; and

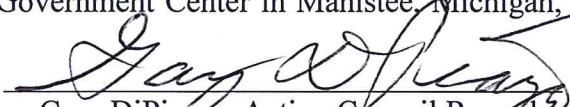
WHEREAS, the Tribal Council is vested the authority under the Constitution Article IV – Section 7(b) and Article V – Section 5 (a)(3) to authorize and ratify contracts and agreements to be entered into by the Tribe.


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 ID Point, Ltd.; and

IT IS FURTHER RESOLVED THAT the Tribal Council approves the expenditure in the amount of \$35,000, plus expenses from the approved FY2016 Gaming Commission Administration Budget (from Account 1030-121, Line Item #6100) for the purchase of the IDPoint XID Version 15 – Licensing Software which includes installation, first year technical support and upgrade assurance, and training.

**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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 30, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
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Gary DiPiazza, Acting Council Recorder

  
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Joseph Riley II, Acting Council Speaker

Attest:

Distribution:     Council Records  
                     Tribal Ogema  
                     Unified Legal Department  
                     Gaming Commission