



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

Resolution #17-0322-113

Approving Additional Authorized User(s) to the Credit Card Utilized by the Gaming Commission for Conducting Background Investigations

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 carry out licensing and oversight responsibilities regarding gaming activities governed by Gaming Ordinance #04-400-01 and as directed in the Gaming Commission Ordinance; and

WHEREAS, Section 6.01 (d) of the Gaming Commission Ordinance gives the Gaming Commission the responsibility to conduct or cause to be conducted, investigations sufficient to make determinations as to the eligibility of persons and/or businesses applying for any license in accordance to Gaming Ordinance #10-400-01; and

WHEREAS, Section 6.04 (a) of the Gaming Commission Ordinance permits the Gaming Commission to promulgate regulations and internal operational procedures of the Gaming Commission and its staff; and

WHEREAS, the Tribal Council approved the issuance of a credit card for use by the Gaming Commission in conducting background investigations on July 12, 2006 by Tribal Council Resolution #06-0712-462; and


WHEREAS, the *Background Investigation Credit Card Use Policy* governing the use of the credit card was approved by the Gaming Commission on December 13, 2005 by Gaming Commission Resolution #GC05-1213-85 and since then revised on March 22, 2011 by Gaming Commission Resolution #GC11-0322-05 which governs the access to and utilization of the credit card(s) to be issued for the purpose of conducting background investigations and provides sufficient controls to protect against unauthorized use of the credit card; and

WHEREAS, there is currently only one authorized user on the credit card account utilized by the Gaming Commission's operation to conduct background investigation and in the absence of the authorized user, the background investigation process is stalled.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes adding additional users (Director, Kelly Maser, Executive Assistant, Lani Millsap, Administrative Assistant, Brenda Kelly) to the current credit card account utilized by the Gaming Commission 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 6 FOR, 0 AGAINST, 1 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 22, 2017, 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:

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 Gaming Commission