



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

Moved to
Open Session
06/20/18

Resolution # 17-0621-209

Approving the Designation of Signatory Authority for the Little River Casino Resort General Manager

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 by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(f) to create by ordinance regulatory commissions or subordinate organizations and to delegate to such organizations the power to manage the affairs of the enterprises of the Little River Band; and


WHEREAS, the Gaming Enterprise Oversight Act ("GEOA") of 2010, Ordinance 10-800-03, gives the General Manager the authority to execute all contracts on behalf of the Little River Casino Resort (the "Resort") in accordance with the GEOA of 2010; and

WHEREAS, the Resort has a new General Manager named Andrew Gentile and Mr. Gentile does not currently have signatory authority with the Bank of America; and

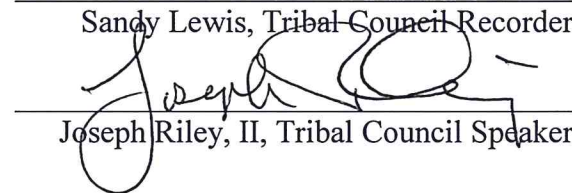
NOW, THEREFORE, IT IS RESOLVED THAT the Tribal Council grants Andrew Gentile signatory authority for the Resort for accounts with Bank of America and any other bank in which the Resort has a relationship.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on June 21, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Sandy Lewis, Tribal Council Recorder



Joseph Riley, II, Tribal Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Little River Casino Resort