



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution #17-0802-266

*Approval of Gaming Commission Surveillance Department Expenditure
From Ancona Controls to Remove, Install, and Dispose of Eighty (80) UPS Batteries in
the Total Amount of \$17,140.00*

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 gaming activities; and

WHEREAS, the surveillance digital system requires an auxiliary or backup power source to provide immediate restoration of power to all elements of the surveillance system in the event of power loss; and

WHEREAS, the Surveillance Department approved budget does include funds to cover this expenditure and it is noted specifically in the narrative portion of the budget and a quote was obtained from Ancona Controls for the removal, installation, and disposal of eighty (80) batteries; and

WHEREAS, the preferred vendor (sole source) for the purchase of this equipment is Ancona Controls based on the fact they provide preventative maintenance to the Surveillance UPS System; and

WHEREAS, the Gaming Commission has budgeted funds within Program #1030-120, Account #5601 for costs associated for this expenditure; and

WHEREAS, the Gaming Commission approved the expenditure at their July 18, 2017 meeting by Resolution #GC17-0718-09.

IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds within Program #1030-120 (Gaming Commission Surveillance Department), Account #5601 in the amount of \$17,140.00 budget.

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, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 2, 2017, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Gary Di Piazza, Acting Council Recorder

Sandra Lewis, Acting Council Speaker

Attest:

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