



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

**Moved to
Open Session
06/20/18**

Resolution #18-0124-026

*Approving IT 2018 Capital Expenditure
For Sentinel Upgrades*

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) of the Constitution 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 empowered by Article IV, Section 7(a) of the Constitution to establish laws through the enactment of ordinances and adoption of resolutions; and

WHEREAS, the Tribal Council is empowered by Article IV, Section 7(f) of the Constitution of the Tribe to create subordinate organizations and to delegate to such organizations the power to manage the enterprises of the Tribe; and

WHEREAS, the Tribal Council adopted the Gaming Enterprise(s) Oversight Act of 2010, Ordinance #10-800-03, by Tribal Council Resolution on January 11, 2017; and

WHEREAS, Section 5.03. of the Gaming Enterprise(s) Oversight Act of 2010 states any obligation of funds outside the parameters of the approved budget of \$50,000 and above must be approved by Tribal Council; and

WHEREAS, The Tribal Council of the Little River Band of Ottawa Indians via resolution #17-1213-431 approved reallocation of 2018 capital funding for upgrades to the Resort's sentinel systems and approved a contract with Aristocrat Technologies, Inc.; and

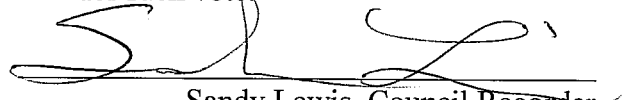
WHEREAS, The Tribal Council has received a request to expend \$300,000 from the IT 2018 Capital Expenditure Budget to complete funding for the sentinel upgrades.

NOW THEREFORE IT IS RESOLVED that The Tribal Council of the Little River Band of Ottawa Indians hereby approves a 2018 IT capital expenditure in an amount not to exceed \$300,000.00 for sentinel upgrades related to an approved contract with Aristocrat Technologies, Inc.

NOW THEREFORE IT IS FINALLY RESOLVED that The Tribal Council of the Little River Band of Ottawa Indians has approved a total not to exceed amount of \$1,868,615.02 for sentinel upgrades.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by The Oversight Task Force with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Closed Session Meeting of the Little River Band of Ottawa Indians Tribal Council held on January 24, 2018 at the Little River Band's Government Center in Manistee Michigan, with a quorum being present for such vote.


Sandy Lewis, Council Recorder


Joseph Riley II, Council Speaker

Attest:

Distribution: Tribal Council
Tribal Ogema
Oversight Task Force Records
LRCR General Manager