



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

**Resolution #18-0221-069**

*Revising Authorized Designated Purchasing Authority for the Gaming Commission*

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 3, 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 of Tribally-licensed gaming activities; and

WHEREAS, Gaming Commission Ordinance – Section 6.03 (a) states the Gaming Commission budget shall be in conformance with the policies of the Tribe in regards to the expenditure of tribal funds and that the Tribal Council shall determine and approve on an annual basis the appropriate spending level authority of the Gaming Commission; and

WHEREAS, the Gaming Commission Ordinance – Section 6.04 (a) (1) states that the Gaming Commission shall promulgate regulations consistent with the Gaming Commission Ordinance and necessary to carry out the orderly performance of its duties and powers which shall include internal operational procedures of the Gaming Commission and its staff; and

WHEREAS, the Gaming Commission established an authorized designated purchasing authority by resolution #GC14-0805-18 on August 5, 2014 and was further approved by Tribal Council Resolution #14-0820-258 on August 20, 2014; and

WHEREAS, the action amount that the Gaming Commission has authority to sign off on has also been modified increasing it up to \$25,000.00 to keep it copasetic with the Tribe's Budget and Appropriations Regulation #R100-01:AC-01 – Chapter 1 – Section 3-2; and

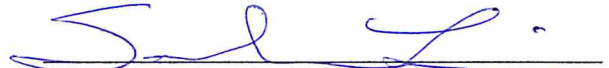
WHEREAS, in accordance with the Gaming Commission By-Laws Section 2.02 (b) (2), the Secretary shall be responsible for fulfilling the responsibilities of the Chairperson in the absence of the Chairperson.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves the following structure for designated purchase authority and is hereby established for the Gaming Commission:

- a. Actions \$0.01 to \$500 – Surveillance Manager, Compliance Manager or Senior Internal Auditor authorized to sign off on purchases and encumbrances.
- b. Actions \$0.01 to \$2,500 – Executive Director and/or Chairperson authorized to sign off on purchases and encumbrances.
- c. Actions \$2,500.01 to \$12,000 – Executive Director and Gaming Commission Chairperson authorized to sign off on purchases and encumbrances.
- d. Actions \$12,000.01 and \$25,000 – Gaming Commission approval by resolution.
- e. All actions \$25,000.01 and greater – Gaming Commission approval by resolution and Tribal Council approval by resolution.

**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 Session of the Little River Band of Ottawa Indians Tribal Council held on February 21, 2018, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
Sandra Lewis, Tribal Council Recorder

  
Joseph Riley II, Tribal Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema