

Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #18-0905-261

Approving Additional Authorized User 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 March 22, 2017 by Tribal Council Resolution #17-0322-113; and

WHEREAS, the *Background Investigation Credit Card Use Policy* governing the use of the credit card was approved by the Gaming Commission on June 5, 2018 by Gaming Commission Resolution #GC18-0605-22 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

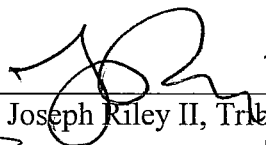
WHEREAS, there is currently two authorized users on the credit card account utilized by the Gaming Commission's operation and in the absence of the authorized users, the background investigation process is stalled; and

WHEREAS, the Gaming Commission approved the additional authorized user to the credit card utilized by the Gaming Commission by Resolution #GC18-0821-30 and is now requesting Tribal Council's approval.

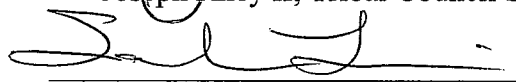
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes adding Background Investigator, Andrew Hurford to the current credit card account utilized by the Gaming Commission.

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 September 5, 2018, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley II, Tribal Council Speaker



Sandra Lewis, Tribal Council Recorder

Attest:

Distribution: Council Records
 Gaming Commission