## Little River Band of Ottawa Indians



2608 Government Center Drive Manistee, MI 49660 (231) 723-8288

Moved to Open Session 09/05/18

## Resolution # 18-0905-264a

Approval of Addendum to the 2007 Agreement with Accurate Background

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek* (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 vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by 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 Triba and to enforce all Tribal and federal laws governing the conduct of Tribally-licensed gaming activities; and
- WHEREAS, the Gaming Commission is, pursuant to Section 6.01 (d) of the Gaming Commission Ordinance #04-400-04, to conduct or cause to be conducted, background investigations of persons or business entities applying for any license; and

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WHEREAS, an Accurate Background Agreement for providing background investigation services was approved by the Gaming Commission on February 27, 2007 by Resolution #GC07-0227-05 and followed by Tribal Council approval on March 7, 2007 by Resolution #07-0307-121; and

WHEREAS, in order to perform background investigations on minor (16-17 year old) Non-Gaming employees, Accurate Background has requested an addendum to the 2007 End User Agreement with the Little River Band of Ottawa Indians; and

WHEREAS, the Gaming Commission approved the addendum to the agreement with Accurate Background by Gaming Commission Resolution #GC18-0821-31 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 the Tribal Ogema to execute the addendum to the 2007 Agreement with Accurate Background to provide background investigative services to the Gaming Commission.

## **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>9</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>0</u> ABSENT, at a Regular Closed 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.

Sandra Lewis, Council Recorder

Joseph Riley II, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema

Unified Legal Department