

## Little River Band of Ottawa Indians

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

## Resolution #19-0220-047

Accepting for Filing the Revised Gaming Commission Organizational Chart

- 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 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 Triba and to enforce all Tribal and federal laws governing the conduct of Tribally-licensed gaming activities; and

- WHEREAS, Section 6.09 of the Gaming Commission Ordinance permits the Gaming Commission to employ such staff as may be required to fulfill the Gaming Commission's responsibilities; and
- WHEREAS, Section 6.10 of the Gaming Commission Ordinance requires the Gaming Commission to submit to Tribal Council, for acceptance, the Organizational Chart of the Gaming Commission Department on an annual basis; and
- WHEREAS, Section 6.10 of the Gaming Commission Ordinance also requires at a minimum, the organization of the employees of the Commission shall include departments or responsibilities that include surveillance, compliance, and background investigation/licensing; and
- WHEREAS, the Gaming Commission Department's Organizational Chart has been updated with a title change for the Senior Internal Auditor to Internal Audit Manager which reflects the leadership responsibilities as per the job description and provides consistency with all other leadership roles of this level within the Gaming Commission operations; and
- WHEREAS, the Gaming Commission revised and approved the Organizational Chart on February 5, 2019 by Gaming Commission Resolution #GC19-0205-04; and
- WHEREAS, the Gaming Commission Organizational Chart is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04.

NOW THEREFORE IT IS RESOLVED THAT that Gaming Commission Organizational Chart is hereby accepted for filing by the Little River Band of Ottawa Indians Tribal Council.

## **CERTIFICATE OF ADOPTION**

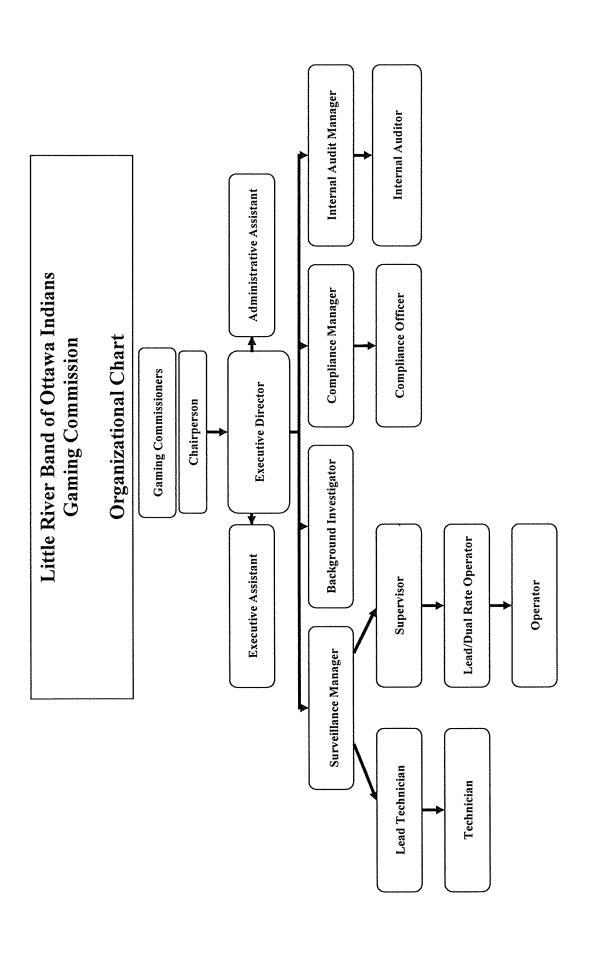
I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 1 ABSTAINING, and 1 ABSENT, at a Regular Open Session of the Little River Band of Ottawa Indians Tribal Council held on February 20, 2019, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

Joseph Riley II, Tribal Council Speaker

Gary Di Piazza, Acting Council Recorder

Attest:

Distribution: Council Records
Gaming Commission



Gaming Commission Approved: February 5, 2019 Gaming Commission Resolution: #GC19-0205-04 Accepted by Tribal Council: February 20, 2019 Tribal Council Resolution: #19-0220-047