



## **Little River Band of Ottawa Indians**

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

### **Resolution #22-0525-092**

*Ratification of Agreement with Worldwide Casino Consulting in the Amount of \$5,500.00*

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 pursuant to the Constitution – Article IV, Section 7 (b), authorizes and ratifies contracts negotiated by the Ogema; 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, pursuant to the Gaming Commission Ordinance #40-400-04, Section 6.02 (g), the Gaming Commission shall arrange for training for Gaming Commissioners, Gaming Commission employees, and others; and

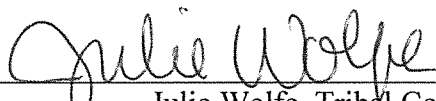
WHEREAS, the Surveillance Department Budget does include funds to cover this expenditure and a proposal was obtained from Worldwide Casino Consulting to provide a three-day games protection training (many examples of casino cheating and game procedure violation as well as new high tech casino cheating methods) during the week of June 20, 2022, for \$5,500.00; and

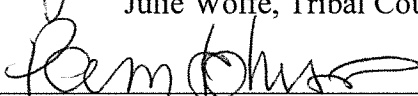
WHEREAS, the Gaming Commission approved the agreement with Worldwide Casino Consulting by Gaming Commission Resolution #GC22-0517-03 and is now requesting Tribal Council's ratification.

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 agreement with Worldwide Casino Consulting to provide a training for Gaming Commissioners, Gaming Commission employees, and others.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Open Session of the Little River Band of Ottawa Indians Tribal Council held on May 25, 2022, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
Julie Wolfe, Tribal Council Speaker

  
Pam Johnson, Acting Tribal Council Recorder

Attest:

Distribution: Council Records  
Tribal Ogema  
Gaming Commission