



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

**Resolution #22-1019-178**

*Ratification of Contract with HID*

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 received a contract from the Gaming Commission that's hardware and on-premises software terms and conditions supports the purchase a new live scan fingerprint scanner and laptop which includes software, shipping charges, maintenance support, training implementation/installation; and

WHEREAS, the contract has been reviewed by the Unified Legal Department; and

WHEREAS, nothing in this agreement shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprise or entities; and

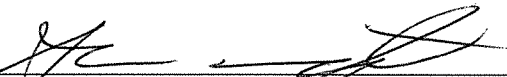
WHEREAS, venue for any dispute arising out of the agreement shall be the state of Texas. This agreement, and any disputes arising out of the agreement, shall be governed by the laws of the state of Texas.

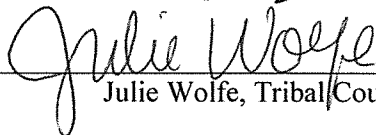
WHEREAS, the Gaming Commission approved the contract by Gaming Commission Resolution #GC22-1011-11 and is now requesting Tribal Council's ratification.

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 with HID.

**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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on October 19, 2022 at the Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
Shannon Crampton, Tribal Council Speaker

  
Julie Wolfe, Tribal Council Recorder

Attest:

Distribution: Council Records  
Tribal Ogema  
Gaming Commission