



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

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

### **Resolution #24-1218-255**

#### *Ratification of Maintenance Service Contract Renewal with HID Global Corporation in the Amount of \$1,413.00*

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 received a maintenance service contract renewal with HID Global Corporation in the amount of \$1,413.00 to service the Gaming Commission's livescan fingerprint scanner system; 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, the Gaming Ordinance #10-400-01 -- Section 10.03 (r) provides that all applications for licensure, fingerprints shall be taken by the regulatory agency and forwarded to the NIGC for processing through the Federal Bureau of Investigation (FBI) and the National Criminal Information Center to determine the applicant's criminal history, if any; and

WHEREAS, the livescan fingerprint scanner system requires maintenance, software upgrades, and technical support to operate efficiently and without disruption; and

WHEREAS, the maintenance service contract expired on December 1, 2024; and


WHEREAS, the preferred vendor (sole source) for the maintenance service contract is HID Global Corporation is the distributor of our existing equipment and is best suited to handle the maintenance agreement.

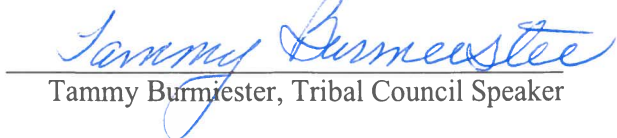
WHEREAS, the Gaming Commission approved the renewal contract by Gaming Commission Resolution #GC24-1210-15 and is now requesting Tribal Council ratification.

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 maintenance service contract renewal with HID Global Corporation.

### **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 December 18, 2024, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

  
Pam Johnson, Tribal Council Recorder

  
Tammy Burmeister, Tribal Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema