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

Resolution #15-1202-355

Adopting the Fiscal Year 2016 Tribal Government Operations Budget

WHEREAS, the status of the *Gaá Čhíng Ziibi 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 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 Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(i)(1) to approve the annual Budget presented by the Tribal Ogema; and

WHEREAS, the Tribal Council met with Department Directors and Executive Staff to review individual Budgets.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby approves the Fiscal Year 2016 Tribal Government Operations Budget in the amount of $42,733,078, with a Gaming Distribution estimated at $26,900,000.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 2, 2015 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Gary Di Piazza, Acting Council Recorder

Joseph Riley II, Acting Council Speaker

Attest:
Presentation of Resolution Adopting Fiscal Year 2016 Tribal Government Operations Budget to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the forgoing Resolution #15-1202-355 approving the Government Operating Budget for Fiscal Year 2016 as provided for in the Little River Band of Ottawa Indians Tribal Constitution, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: December 2, 2015

Signature of Council Recorder: _____

Action by the Tribal Ogema: ✓ Approved ____ Disapproved (attach comments)

Date: 12-2-15

Signature of Ogema: _____

Distribution:
Council Records
Tribal Ogema
Accounting Department
Tribal Court