Resolution # 09-1210-344

Approval of Budget Modification # MB-2009-53 to Authorize the Utilization of Additional 2009 Gaming Distributions for the Payment of Charitable Contributions in the Amount of $6,833.00

WHEREAS, the status of the Gaá Čhing Ziibi Daáwaa Aníšhinaáhek (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 through resolution number 08-1217-435 approved the fiscal year 2009 budget; and

WHEREAS, the Revenue Allocation Plan provides for one tenth of one percent (.10%) to be utilized for the purpose of charitable giving; and

WHEREAS, the Tribal Council and Ogema have identified that distributions from the Little River Casino Resort have exceeded the original budgeted amount; and

WHEREAS, the Tribal Council and Ogema have identified that the additional revenues from Casino distributions may be utilized during the current fiscal year to further give for charitable purposes to various local organizations;
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes the utilization of additional 2009 Casino distributions in the amount of $ 6,833.00 and authorizes the amount to be included in the fiscal year 2009 budget allocated as follows:

Fund 8600 – Donations – Line Item 5304 – Sponsorship and Donations - $ 6,833.00

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at an Emergency Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 10, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 09-1210-344, modifying the Operating Budget for Fiscal Year 2009 as set forth in Resolution #08-1217-435, which has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 12/10/09

Signature of Council Recorder: 

Action by the Tribal Ogema: \( \checkmark \) Approved ___ Disapproved (attach comments)

Date: 12-10-09

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Accounting Department