Resolution # 09-1216-357

Authorizing Donations from Gaming Revenue to Charitable Organizations in Accordance with Indian Gaming Regulatory Act and the Little River Band of Ottawa Indians Revenue Allocation Plan at Section 7

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 did adopt Resolution #08-0123-20, establishing a Revenue Allocation Plan that was approved by the Secretary of Interior Bureau of Indian Affairs; and

WHEREAS, the Revenue Allocation Plan does set aside funds on an annual basis for charitable contributions; and

WHEREAS, the Tribal Ogema and Tribal Council share the responsibility for determining the recipients of charitable contributions for the fiscal year, and the Council desires to authorize contributions from the existing fund balance.
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves charitable contributions from 8600-100 Fund 5304 - Donations to be donated to the following organizations in the amounts listed in this resolution:

- Community Table of Manistee: $500.00
- Manistee 2-1-1: $1,000.00
- Toys for Tots of Muskegon: $750.00
- Choices of Manistee: $300.00
- Love, Inc., of Muskegon: $300.00

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes the expenditures to be paid in FY 2009.

IT IS FINALLY RESOLVED THAT the Recorder is directed to prepare letters to the Agencies on behalf of the Little River Band of Ottawa to be included with the contributions when mailed, and further directs the Recorder to obtain any additional information regarding the identified agencies necessary for the Finance Department to prepare and process the contributions.

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, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 16, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Jamal M. Sam, Council Recorder

[Signature]
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court