

**Little River Band of Ottawa Indians**  
375 River Street  
Manistee, MI 49660  
(231) 723-8288

**Resolution # 09-0218-38**

*Acceptance of grant funds from the Department of Health and Human Services under the Elders Nutrition Services Incentive Program and approving a modification to the Operating Budget MB-2009-5 in the amount of \$69 for Fiscal Year 2009*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwa 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 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

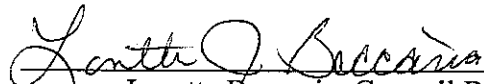

WHEREAS, the acceptance of grant funds from the U.S. Department of Health and Human services will require a modification of the Operating Budget for Fiscal Year 2009;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2009 to include grant funds in the amount of \$69 from the Department of Health and Human Services. The grant funds are identified and shall be allocated as follows:

**Program # 4047                      G.L. 5205      Amount: \$ 69.00**

**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 a Special Session of the Little River Band of Ottawa Indians Tribal Council held on February 18, 2009, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Loretta Beccaria, Council Recorder  
  
\_\_\_\_\_  
Kimberly Alexander, Council Speaker

Attest:  
Presentation of Resolution for Budget Modification to Tribal Ogema:


Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 09-0218-38, modifying the Operating Budget for Fiscal Year 2009 as set forth in Resolution #08-1217-435 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 2/23/09

Signature of Council Recorder: 

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

Date: 2-24-09

Signature of Ogema: 

Distribution:  
Council Records  
Tribal Ogema  
Accounting Department