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

Resolution # 09-0311-64

Technical Amendment to Resolution #08-0507-125 Amending
Source of Additional $25,000 Tribal Match

WHEREAS, the status of the Gaú Čhing Ziibi Daáwaa Anišshinaábek (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, by Resolution #08-0507-125, accepted grant funds from the U.S. Department of Housing & Urban Development under the Rural Housing and Economic Development Grant Program and approved a modification to the Operating Budget MB-2008-18 in the amount of $300,000 and approved a Tribal Commitment of $125,000 for fiscal year 2008; and

WHEREAS, Resolution #08-0507-125 required an additional $25,000 Tribal Commitment to be used from the 2006 IHBG #4340; and
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WHEREAS, the Tribal Council has been informed that the $25,000 was erroneously appropriated from Fund #4340 because the funds had been earmarked for low income housing and HUD regulations do not allow inter-mingling of grant funds; and

WHEREAS, the Resolution requires a technical amendment to obtain the $25,000 grant match from Program #1070-164-6100, Commerce and move it to Program #4330-4003.

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 matching grant funds in the amount of $25,000.00 from Fund # 1070-164-6100, Economic Development.

From: Program# 1070-164-6100, Commerce  
Amount: $25,000

To: Program # 4330-4003, 2007 RHED  
$25,000

IT IS FURTHER RESOLVED THAT all other provisions of Resolution #08-0507-125 remain in full force and effect.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _6_ FOR, _2_ AGAINST, _0_ ABSTAINING, and _1_ ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 11, 2009 at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Kimberly Alexander, Council Recorder

[Signature]
Don Koon, Council Speaker
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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 # 09-0311-64, 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: 3-24-09

Signature of Council Recorder: [Signature]

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

Date: 3-12-09

Signature of Ogema: [Signature]

Distribution:
Council Records
Tribal Ogema
Accounting Department