Resolution # 09-0318-71

Approval of Supplemental Appropriation 2009-2 -1QTR to Fund Costs Associated with Restoring the Gaming Commission Stipends and Meeting Schedule in Accordance with Resolution # 09-0304-53 in the Amount of $ 19,970.00

WHEREAS, the status of the Gaá Čhíng Ziibi Daáwaa Aníšínaábek (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 has received a Certification of Availability of Funds, #2009-003, from the Accounting Department signed by the Director of Finance; and

WHEREAS, the appropriation of funds from the Gross Gaming Revenue Taxes will require a modification of the Operating Budget for Fiscal Year 2009, which was approved on December 17, 2008.
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NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an appropriation to the Operating Budget for the Tribal Government for Fiscal Year 2009 to include an appropriation of $19,970.00 from the General Fund – Gross Gaming Revenue Tax to fund costs associated with restoring the Gaming Commission meeting schedule and stipend amount in accordance with Resolution # 09-0304-53.

IT IS FURTHER RESOLVED THAT this supplemental appropriation shall be allocated in the 1st quarter as follows:

Fund # 1020 – Legislative Branch, Program # 100 – Tribal Council, Acct. # 5206 – Stipends, Sub-Account 527 – Gaming Commission $19,970.00.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 0 ABSTAINING, 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 18, 2009 at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Kimberly Alexander, Council Recorder

Don Koon, Council Speaker

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 # 09-0318-71, 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: 3/23/09

Signature of Council Recorder: ____________________________

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

Date: 3-24-09

Signature of Ogema: ____________________________

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting