Resolution #09-0325-77

Acceptance of grant funds from the Department of Housing & Urban Development under the American Recovery and Reinvestment Act of 2009 approving a modification to the operating budget MB-2009-9 in the amount of $102,755 for FY2009

WHEREAS, the status of the Gaá Číng Ziibi Daáwaa Aníšchinaábek (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 Little River Band of Ottawa Indians is committed to providing housing services to its membership; and

WHEREAS, The Department of HUD has funding available to assist in the operation of the Housing Department and the construction/purchase of housing for the membership under the Indian Housing Block Grant; and
Resolution # 09-0325-77
Page 2 of 2.

WHEREAS, The President of the United States has presented and Congress has passed the American Recovery and Reinvestment Act of 2009 as a multi-faced economic recovery strategy for the United States of America and its territories and protectorates;

NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians accepts $102,755 in grant funds from the Department of HUD under the American Recovery and Reinvestment Act of 2009 and approves a modification to the operating budget MB-2009-9 for Fiscal Year 2009.

Fund #4316 American Recovery and Reinvestment Act of 2009-

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 25, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Kimberly Alexander, Council Recorder

Attest:

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 # 09-0325-77, 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: 3-30-09

Signature of Council Recorder: Kimberly Alexander

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

Date: 3-31-09

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Housing Department, Legal Department, Grants Department – attn: Melissa Waitner