



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 09-0527-139

Approval of Supplemental Appropriation 2009-6 - 2nd QTR to Fund Additional Costs of the Legislative Legal Department Related to Professional Fees for Union Matters that Relate to the Tribal Government in the Amount of \$ 150,000.00

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa 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 has engaged legal representation related to various issues surrounding unions organizing at the Little River Casino Resort that relate directly to the Tribal Government; and

WHEREAS, the Tribal Council has received a Certification of Availability of Funds, #2009-008, from the Accounting Department signed by the Director of Finance; and

WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2009, which was approved on December 17, 2008.

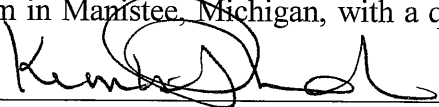
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an appropriation to the Operating Budget for the Tribal Government for Fiscal Year 2009 to include an appropriation of \$ 150,000.00 from the General Fund – Gaming Proceeds to fund additional costs related to the costs of union activity that impact the Tribal Government..

IT IS FURTHER RESOLVED THAT this supplemental appropriation shall be allocated in the 2nd quarter as follows:

Fund # 1020 – Tribal Council, Program # 109 – Legislative Legal, Acct. # 5205 – Professional Fees, \$ 150,000.00

CERTIFICATE OF ADOPTION

I do hereby certify that the e 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 May 27, 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

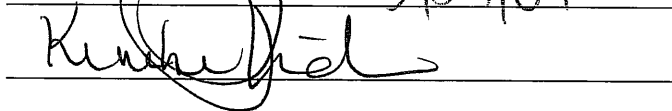
Presentation of Resolution Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 09-0527-139, 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:

5/27/09

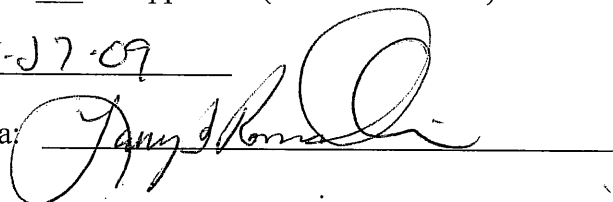
Signature of Council Recorder:



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

Date: 5-27-09

Signature of Ogema:



Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting