Resolution # 09-1118-311

Technical Correction to Resolution #09-1007-289, Acceptance of Grant Funds from the U.S. Department of Health and Human Services under the Family Violence Prevention Services Program That Approved Budget Modification # MB-2009-44 in the amount of $26,592

WHEREAS, the status of the Gaá Čhíng Ziibí Daáwaa Anishinaábek (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 Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act (P.L. 93-638, as amended) and to implement and administer services for its members; and

WHEREAS, the Ogema, through the Department of Grants and Contracts submitted a Resolution adopted as Resolution #09-1007-289, that resulted in the acceptance of said grant funds that contained errors including: an identification of a wrong amount on page 2, that cannot be corrected by internal accounting mechanisms; and
Resolution # 09-1118-311
Page 2 of 3

WHEREAS, the errors contained within Resolution # **09-1007-289** impact the internal operations within the Accounting Department and Family Services department, but do not impact the original intention of the Tribe or Tribal Council in authorizing the grant or the acceptance of Grant Funds.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a technical correction to the modification to the Operating Budget for the Tribal Government for Fiscal Year 2009 to include grant funds in the amount of $26,592 from the Department of Health & Human Services. The grant funds are identified and shall be allocated as follows:

**Program #4055**
- G.L. #5204 Client Services $18,200
- G.L. #5602 Supplies $1,592
- G.L. #5802 Travel $2,000
- G.L. #5801 Training $4,800

Total: $26,592

IT IS FINALLY RESOLVED THAT all Government Records with respect to the Application and Acceptance of Grant Funds from the USDA for the Little River Band Food Distribution Program must include both the original resolution authorizing the acceptance of grant funds #09-1007-289, and this clarifying resolution to accurately reflect the action authorized for MB2009-44.

**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 November 18, 2009 at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Janine M. Sam, Council Recorder

[Signature]
Stephen Parsons, Council Speaker

Attest:
Resolution # 09-1118-
Page 3 of 3

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 # 09-1118-311, 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: 11-28-09

Signature of Council Recorder: [Signature]

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

Date: 11-20-09

Signature of Ogema: [Signature]

Distribution:
Council Records
Tribal Ogema
Accounting Department – Attn Tammy Bowen