

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

Resolution # 09-1007-286

Acceptance of grant funds from the Environmental Protection Agency under the Section 106 Tribal Water Quality Grant and approving a modification to the operating budget MB2009-41 in the amount of \$174,000

WHEREAS, the status of the *Gaá Čhing 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, 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 acceptance of grant funds from the Environmental Protection Agency will require a modification of the Operating Budget for Fiscal Year 2009;

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 grant funds in the amount of \$174,000 from the

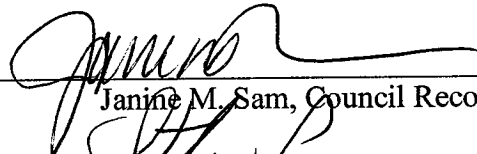
Environmental Protection Agency. The grant funds are identified and shall be allocated as follows:

Program #4435

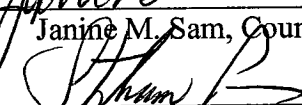
G.L. #5000 Salaries	\$73,086
G.L. #5100-5130 Fringe Benefits	\$18,093
G.L. #5802 Travel	\$9,000
G.L. #5602 Supplies	\$7,300
G.L. #6003 Phones	\$1,056
G.L. #5205 Professional Services	\$32,004
G.L. #7004 Indirect Charges	<u>\$33,461</u>
Total:	\$174,000

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 7, 2009 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



 Janine M. Sam, Council Recorder



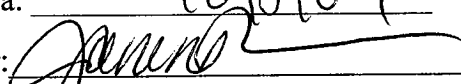
 Stephen Parsons, Council Speaker

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 # 09-1007-286, 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: 10/8/09

Signature of Council Recorder: 

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

Date: 10-9-09

Signature of Ogema: 

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