Resolution #14-0827-264

Approving a Budget Modification MB-2014-47; Amending the Commissions Operating Budget
(Fund 1020-101) in the amount of $1,500.00

WHEREAS, the status of the Gaá Čhíng Ziibi Daáwaa Anišchinaáák (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 Elected Officials Ethics Ordinance #14-100-10 Article V, Section 5.01 creates a
 Board of Ethics; and

WHEREAS, section 5.07 of the ordinance requires Tribal Council to convene a Board of Ethics
 for the sole and limited purpose of creating and adopting by-laws: and

WHEREAS, the Tribal Council intends to provide stipends to Board members for their service
 on the Board
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 2014 to include an additional $1,500 for Stipends (Account #5206) and reducing the Travel & Training (Account #5802) by $1,500 in the Commissions budget (Fund #1020-101).

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 27, 2014 at the Little River Band’s Government Center in Manistee, Michigan, with a quorum being present for such vote.

Sandy Mezeske, Tribal Council Recorder

Virgil Johnson, Tribal 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 #14-0827-264, modifying the Operating Budget for Fiscal Year 2014 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: August 28, 2014

Signature of Council Recorder: Sandy Mezeske

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

Date: 8-28-14

Signature of Ogema: [Signature]

Distribution: Council Records Tribal Ogema Accounting Department