Resolution #14-0611-169

Approval of Supplemental Appropriation 2014-08-2nd QTR in the amount of $35,000 to fund the 20th Anniversary Celebration and the 4th of July Parade.

WHEREAS, the status of the Gaá Čhing Ziibi 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 has received a Certification of Availability of Funds, #2014-008, from the Finance Department signed by the Chief Financial Officer; and

WHEREAS, in accordance with Article V and VI, Sections 5.07c and 6.05c of the Budget and Appropriations Act of 2013 the Tribal Council can appropriate additional funds at their discretion by resolution; and

WHEREAS, any appropriation of funds from the Working Capital Reserve will require a release of funds from the reserve and a modification to the Operating Budget for fiscal year 2014 that was approved on December 4, 2013;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby releases the amount of $35,000 from the Working Capital Reserve to fund the 20th Anniversary and 4th of July celebrations.
Resolution #14-0611-169  
SA-2014-08-2nd QTR  
Page 2 of 2

IT IS FURTHER RESOLVED THAT the Tribal Council approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2014 to include an additional appropriation of $35,000 to Historic Preservation Fund #1010, Program 154 Account #5202 Tribal Activities.

IT IS FINALLY RESOLVED THAT the Finance Department shall present to Tribal Council a full accounting of the amounts expended under this appropriation and that all unspent funds be returned to the Working Capital Reserve.

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 June 11, 2014, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Gary Di Piazza, Acting Council Recorder

Sandy Mezeske, Acting Council Speaker

Attest:
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 #14-0611-169, 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: June 11, 2014

Signature of Council Recorder:

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

Date: 6-12-14

Signature of Ogema:

Distribution: Council Records  Tribal Court  Tribal Ogema  Accounting Department