

Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #14-0305-053

Authorizing Donation to Manistee Saints in the amount of \$500.00

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 Indian Gaming Regulatory Act (IGRA) requires that Indian Tribes that operate gaming operations commit gaming dollars to charitable donations, and the Little River Band's Per Capita Plan has adopted an allocation of gaming dollars to be used as donated funds; and

WHEREAS, the Tribal Council is responsible for determining the recipients of donations for one half of the donated fund reserves, and the Tribal Ogema is responsible for selecting the remainder of recipients, based on the Tribe's approved budget for FY 2014; and

WHEREAS, the Tribal Council has determined that donations to organizations which contribute to the well being of Tribal Members and the local community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA; and

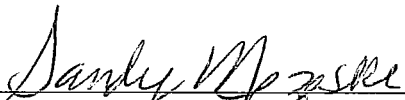
WHEREAS, the Tribal Council supports the assistance provided by these organizations and desires to support these valuable community resources.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves sending a contribution in the amount of \$500.00 from the Donations Fund – Fund 8600 to the Manistee Saints Baseball Club in Manistee, Michigan.

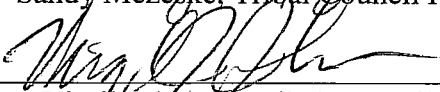
IT IS FURTHER RESOLVED THAT the Tribal Council directs the Tribal Council's Recorder to prepare a cover letter which is to accompany each donation check to express the Tribe's commitment to supporting valuable community resources.

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, 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 5, 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:

Distribution: Council Records
Tribal Ogema