



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #26-0511-043

Acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS), Policy and Planning Bureau, Rural Health Transformation (RHT) Tribal Government Partner Fund and approving a modification to the "Continuing Budget for Fiscal Year 2025", allocated monthly during FY2026, MB2026-03, in the amount of \$665,878

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 Tribe adopted amendments to the Constitution on July 11, 2016, which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; 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 has been awarded grant funds in the amount of \$665,878 from the Michigan Department of Health and Human Services (MDHHS), Policy and Planning Bureau, Rural Tribal Health Transformation (RHT) Government Partner Fund; and

WHEREAS, the Tribal Council appropriates funding under a continuing resolution of the fiscal year 2025 budget, as monthly allocations for fiscal year 2026; and

WHEREAS, the Tribal Council recognizes the need to accept these funds immediately to maintain and enhance essential services in health service delivery; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes that the funds awarded are accepted, and the Tribal Finance Department is authorized to manage and appropriate these funds for the stated purposes under the continuing resolution of the Fiscal Year 2026 Budget, allocated monthly in Fiscal Year 2026 into the following fund:

Program: #4608 – Rural Health Transformation

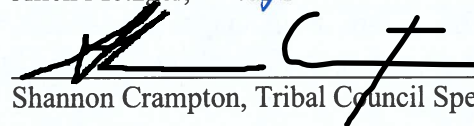
GL Acct. #5000 Salaries	\$ 64,489
GL Acct. #5802 Travel/Training	\$ 24,000
GL Acct. #5205 Professional Services	\$ 22,744
GL Acct. #6100 Capital Outlay	\$457,145
GL Acct. #5303 License Fees & Permits	\$ 97,500
TOTAL	\$665,878

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 3 ABSTAINING, and 0 ABSENT at an Emergency Session of the Little River Band of Ottawa Indians Tribal Council held on May 11, 2026, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.



Allen Metzger, Tribal Council Recorder



Shannon Crampton, Tribal Council Speaker

Attest:

Resolution #26-511-043

MB-2026-03

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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 #26-0511-043, modifying the "Continuing Budget for Fiscal Year 2025" as set forth in Resolution # 26-0429-036 extending the 2025 Budget, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: _____

Signature of Council Recorder: _____

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

Date: _____

Signature of Ogema: _____

Distribution: Council Records Tribal Ogema Accounting Department



CERTIFICATION OF EXECUTION

Emergency

At a open Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Chambers Room on May 11th, 2026, with a quorum

being present for such vote, the Tribal Council adopted Resolution #26 - 0511 - 043

- acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS). Policy and planning Bureau, rural Health Transformation (RHT) tribal Governance

Partner Fund and approving a modification to the "Containing budget for
ed monthly during FY2024-MF2026-03 in the amount of \$65,848.
By my signature, I certify that an original of said Resolution was delivered to the Tribal

Ogema for Execution in accordance with Article V, Section 5, (Sub. __) of the Little River Band of Ottawa Indians Tribal Consitution.

Date delivered to Ogema: _____ Time: _____

Signature of Recorder:

Acknowledgement of Receipt by Tribal Ogema:

Manner of Execution determined by Tribal Ogema:

☐ Copy of Resolution forwarded to Personnel/Department, with instructions for Execution (written instructions attached):

Name	Title
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☐ Creation of New Regulation or Executive Order Regulation/Executive Order Number:

Expected date of completion:

☐ Other:

☐ Ogema requires additional information from the Tribal Council in order to complete Execution as follows:

☐ Returned to Tribal Council for further action on: _____

Date: _____

Signature of Ogema

