



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660

Resolution #26-0513-046

Approval of Supplemental Appropriation 2026-01- for May 2026 Continuing Operating Budget to fund Montana and Associates LLC in the amount of \$701,750

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 has received a Certification of Availability of Funds, #2026-09, from the Accounting Department signed by the Controller *to fund Montana & Associates LLC*; and

WHEREAS, the appropriation of funds from the General Fund will require a modification of the Continuing Operating Budget for Fiscal Year 2026, which *was approved via Resolution 26-0429-036, "Appropriating Funds for Continuing Budget Resolution for Expenditures during the month of May FY2026; and*

WHEREAS, the Tribal Council Passed a Resolution #25-1010-216 that approves the
“One hundred percent (100%) Enrollment Audit of Membership Files”; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River
Band of Ottawa Indians hereby approves a modification to the May 2026 Continuing
Operating Budget for the Tribal Government for Fiscal Year 2026 to include an
appropriation of \$701,750 from the General Fund – to fund Montana and Associates
LLC for the Enrollment Audit.

IT IS FURTHER RESOLVED THAT this supplemental appropriation shall be allocated
in the May 2026 Continuing budget.

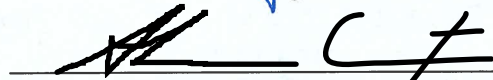
Program # 1020-100, Acct.5205 Professional Fees \$701,750

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted
by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a
Regular Open Session of the Little River Band of Ottawa Indians Tribal Council held on
May 13, 2026, via ZOOM and the Little River Band of Ottawa Indians Government
Center, with a quorum being present for such vote.



Allen Metzger, Council Recorder



Shannon Crampton, Council Speaker

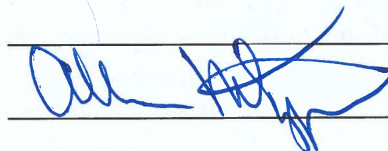
Attest:

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 #26-0513-046, approving the Government Operations Continuing
budget for the month of May 2026 as provided for the Little River Band of Ottawa
Indians Tribal Constitution, has been presented to the Tribal Ogema by the Tribal
Council Recorder for approval

Date delivered to Tribal Ogema:

Signature of Council Recorder:



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

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Date: _____

Signature of Ogema: _____

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting

