



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #26-0513-047

Approval of Supplemental Appropriation 2026-02 for May 2026 to fund costs associated with a contract with Halifax Security, Inc. d/b/a North American Video in the amount of \$93,220.00

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 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 #2026-10, from the Accounting Department signed by the Controller to fund Halifax Security, Inc. d/b/a North American Video; 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; 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 a supplemental appropriation in the amount of \$93,220.00 from the General Fund -1000 to fund costs associated with a contract with Halifax Security, Inc. d/b/a North American Video for the renovation of the River Rock Sports Bar and Grill and pit PTZ modifications of the Little River Casino Resort.

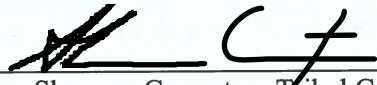
IT IS FURTHER RESOLVED THAT this supplemental appropriation shall be allocated under the continuing resolution of the FY 2025 Budget into the following fund:

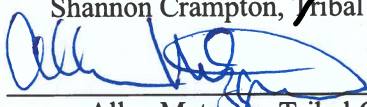
Program #1030-120 – GL #6100 – Capital Outlay \$93,220.00

FINALLY, IT IS RESOLVED THAT upon adoption of FY 2026 Tribal Government the \$93,220.00 will be returned to the General Fund-1000 within 30 days.

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 1 ABSENT, at a Regular 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.


Shannon Crampton, Tribal Council Speaker


Allen Metzger, Tribal Council Recorder

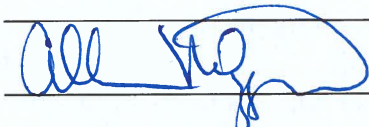
Attest:

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 -047, modifying the "Continuing Budget for Fiscal Year 2026" 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)

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Date: _____

Signature of Ogema: _____

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting



CERTIFICATION OF EXECUTION

At a _____ Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band _____ Room on _____, 202__, with a quorum being present for such vote, the Tribal Council adopted Resolution #2 ____ - ____ - ____

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 Constitution.

Date delivered to Ogema: _____ Time: _____

Signature of Recorder: Alle W. [Signature]

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

☐ 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

