

Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660

Resolution # 05-0907-424

Approving the submission of a grant application in the amount of \$47,359 under the Food Distribution Program on Indian Reservations to the U.S. Department of Agriculture for FY 2005-2006

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, there is a continuing need to support the efforts of low-income Tribal families to obtain nutritional foods, and

WHEREAS, the Food Distribution Program on Indian Reservations is a program administered by the U.S. Department of Agriculture and is dedicated to assisting needy tribal families with nutritional foods made available through agricultural market surpluses, and

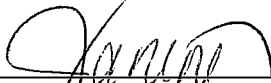
WHEREAS, the Little River Band of Ottawa Indians wishes to continue this program for eligible Tribal families in need.

NOW THEREFORE BE IT RESOLVED that the Little River Band of Ottawa Indians by this resolution approves submission of the grant application under the Food Distribution Program on Indian Reservations to the U.S. Department of Agriculture for FY 2005-2006 in the amount of \$47,359.

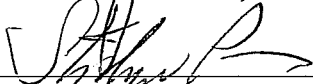
IT IS FURTHER RESOLVED that the Little River Band of Ottawa Indians by this resolution commits to a cash match of \$89,006 to support the operation of the Little River Band Food Distribution Program, including Indirect Cost, for Fiscal Year 2005-2006.

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, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 7, 2005 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Grants Department