



Little River Band of Ottawa Indians

2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #26-0513-050

Acceptance of grant funds from the Inter-Tribal Council of Michigan – 2026-2027 Healthy Start Initiative and approving a modification to the “Continuing Budget for Fiscal Year 2026”, MB2026-04 in the amount of \$20,000

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 Tribe has been awarded grant funds in the amount of \$20,000 from the Inter-Tribal Council Healthy Start 2026/2027 fund, which represents 33% of the total annual funding with full funding forthcoming; and

WHEREAS, Tribal Council maintains a complete annual operating budget for the current fiscal year 2026 has not yet been formally adopted; and

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WHEREAS, Tribal Council recognizes the need to accept these funds immediately to maintain essential services.

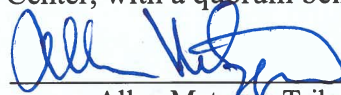
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes that the grant funds awarded are accepted, and the Tribal Finance Department is authorized to manage and appropriate these funds for the stated purposes under the continuing resolution of the FY 25 Budget into the following funds:

4606 – Healthy Start Initiative 2026/27

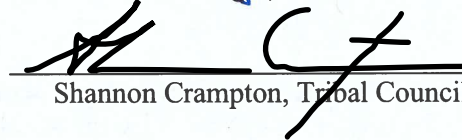
5000	Salaries	\$3,150
5100	Payroll Taxes	250
5110	Workmans Comp	20
5120	Retirement Plan	100
5130	Employee Insurance	850
5202	Tribal Activities	3,000
5204	Client Services	10,630
5802	Travel/Training	2,000
	Total	<u>\$20,000</u>

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, 1 ABSTAINING, and 0 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.



Allen Metzger, Tribal Council Recorder



Shannon Crampton, Tribal Council Speaker

Attest:

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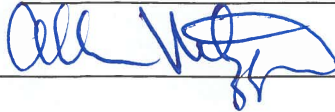
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Presentation of Resolution for Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #26-0513-____, 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)

Date: _____

Signature of Ogema: _____

Distribution: Council Records Tribal Ogema Accounting Department

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1794-1800



CERTIFICATION OF EXECUTION

At a 2nd open Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Chambers Room on May 13th, 2026, with a quorum being present for such vote, the Tribal Council adopted Resolution #26-0513-058 - Acceptance of Grant Funds from the Inter-Tribal Council of Michigan - 2026-2027 Healthy Start Initiative and Approving a Modification to the Continuing Budget for FY2026 MB2020-04 in the amount of \$20,000.
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 Mel

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

