



## Little River Band of Ottawa Indians

375 River Street  
Manistee, MI 49660  
(231) 723-8288

### Resolution # 08-0917-319

*Approval to rescind Resolution #08-0611-163 – Approving a budget modification to the operating budget #MB-2008-31, to change scope of work in the amount of \$28,412 under the existing Department of Community Health Public Emergency Preparedness Grant for FY2008*

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, the Tribe received a grant in the amount of \$29,893.00 from the Michigan Department of Community Health for Preparedness and Response for Bioterrorism; and

WHEREAS, the Grant allows for variances in the scope of work at the option of the Grant recipient; and

WHEREAS, the Grants Department had proposed a change to the scope of work which was approved by Resolution #08-0611-163; and

WHEREAS, the change to the scope of work included covering a portion of the salary for the Emergency Management Coordinator, Officer Janelle Lyrenmann, and

WHEREAS, the Grants Department learned that the change relating to the salary was not an acceptable use under the terms of the Grant because it conflicted with designation of the Officer's salary contained in other grants; and

WHEREAS, the Grants Department believes it is prudent to rescind the Resolution which changed the scope of work which will result in the original scope of work remaining in place; and

WHEREAS, the Tribal Council approved Resolution #08-0611-163 with incorrect line items which conflict with the terms of the Grant; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby rescinds Resolution #08-0611-163 that approved budget modification MB-2008-31 in the amount of \$28,412 under the existing Department of Community health public Emergency Preparedness Grant.

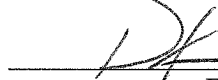
IT IS FURTHER RESOLVED that the original scope of work contained in the Preparedness and Response for Bioterrorism Grant awarded to the Tribe by the Michigan Department of Community Health remain in full force and effect.

#### **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 17, 2008, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Kimberly Alexander, Council Recorder



Don Koon, Council Speaker

Attest:

Distribution: Tribal Ogema  
Tribal Council  
Tribal Court  
Grants Department