



Little River Band of Ottawa Indians

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

Resolution # 08-1015-345

*Rescinding Resolution #08-0123-21 and Approval to Post Amendments
to the Budget and Appropriations Ordinance*

WHEREAS, the status of the *Gaa Ching Ziibi Daawaa Anishinaabek* (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 Tribal Council, in consultation with the Ogema, determined that amendments to the Budget and Appropriations Ordinance were required which would allow the Tribal Ogema to approve budget modifications within 10% of a program's total original budget; and

WHEREAS, Tribal Council adopted emergency amendments to the Budget and Appropriations Ordinance by Resolution #08-0123-21; and

WHEREAS, the emergency amendments to the Budget and Appropriations Ordinance were never permanently adopted; and

WHEREAS, the emergency amendments to the Budget and Appropriations Ordinance have expired and are no longer in effect; and

WHEREAS, Tribal Council believes that it is in the Tribe's best interests and in furtherance of the Ogema's orderly administration of Tribal Departments to approve posting of the amendments to the Budget and Appropriations Ordinance and rescind Resolution #08-0123-21, which have expired.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby rescinds Resolution #08-0123-21 – Emergency Adoption of Amendments to the Budget and Appropriations Ordinance.

IT FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves posting of the amendments to the Budget and Appropriations Ordinance as attached, which allow the Tribal Ogema to approve budget modifications within 10% of a program's total original budget without Tribal Council approval.

IT IS FINALLY RESOLVED THAT the amendments shall not be effective until expiration of the thirty (30) day posting period and upon permanent adoption by Tribal Council Resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 15, 2008 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.


Loretta Beccaria, Council Recorder


Don Koon, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Purchasing
Accounting
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