



Little River Band of Ottawa Indians

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

Resolution # 08-1212-405

Final Adoption of Amendment to Budget and Appropriations Ordinance

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 Tribal Council adopted Ordinance # 04-100-04 – Budget and Appropriations Ordinance on October 6, 2004 which states that the Ogema must submit the tribal budget proposal to the Tribal Council by October 31st and that the tribal budget shall be approved by the Tribal Council in the month of October; and

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

WHEREAS, those emergency amendments allowed the Ogema to authorize budget modifications, without Tribal Council approval, for amounts that were less than or equal to 10% of a Department's overall budget; and

WHEREAS, the emergency amendments were never permanently adopted; and

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WHEREAS, Tribal Council rescinded Resolution #08-0123-21 by Resolution #08-1015-345; and

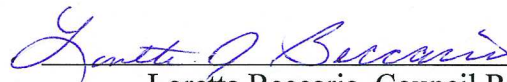
WHEREAS, the Office of the Ogema had requested that Tribal Council post the revisions for public comment and permanently adopt the amended Ordinance; and

WHEREAS, the amendments to the Budget and Appropriations Ordinance were posted from October 16, 2008 through November 16, 2008 and no public comments were received.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts the amendments to the Budget and Appropriations Ordinance, Ordinance # 04-100-04, for immediate implementation.

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, and 1 ABSENT, at an Emergency Session of the Little River Band of Ottawa Indians Tribal Council held on December 12, 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
Accounting