



Little River Band of Ottawa Indians

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

Resolution # 10-0303-68

To Rescind Resolution 09-1007-288 and to accept grant funds from the Michigan Department of Community Health and approving a modification to the operating budget MB-2010-5 in the amount of \$46,116

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 is authorized to contract for federal funds under the authority of the Indian Self-determination and Education Assistance Act (P.L. 93-638, as amended) and to implement and administer services for its members; and

WHEREAS, the acceptance of grant funds from the Michigan Department of Community Health will require a modification of the Operating Budget for Fiscal Year 2010; and

WHEREAS, three separate contracts were received from the Michigan Department of Community Health; and

WHEREAS, the acceptance of the grant funds by Resolution # 09-1007-288 anticipated a single contract;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians rescinds Resolution # 09-1007-288 and approves a modification to the operating budget for FY2010 to include grant funds in the amount of \$46,116 as follows:

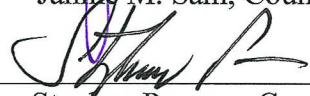
A/C #		Fund # 4054	Fund # 4058	Fund # 4059	Total
5601	Small equipment & furniture	\$19,497	\$10,654		\$30,151
5602	Supplies	575	8,315	\$2,752	11,642
5607	Miscellaneous expense			751	751
5802	Travel & training	3,572			3,572
		<u>\$23,644</u>	<u>\$18,969</u>	<u>\$3,503</u>	<u>\$46,116</u>

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, 0 ABSTAINING, 0 ABSENT and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 3, 2010 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janina M. Sam, Council Recorder



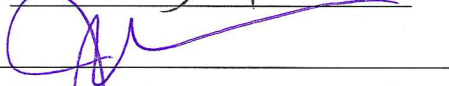
Stephen Parsons, Council Speaker

Attest:

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 # 10-0303-68, modifying the Operating Budget for Fiscal Year 2010 as set forth in Resolution #09-1216-355 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 3-4-10

Signature of Council Recorder: 

Action by the Tribal Ogema: Approved Disapproved (attach comments)

Date: 3-4-10

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Accounting Department – Attn: Tammy Bowen