

**Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288**

Resolution #16-0224-053

Acceptance of contract funds from the U.S. Environmental Protection Agency – Air Quality Program and approving a modification to the Operating Budget MB-2016-05 in the amount of \$21,881

WHEREAS, the status of the *Gaá Čhíng Zíibi 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, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe 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

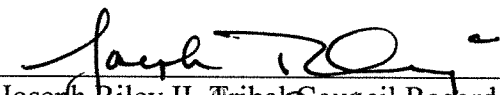
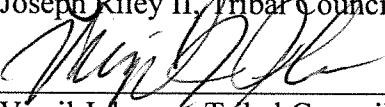
WHEREAS, the acceptance of contract funds from the United States Environmental Protection Agency will require a modification of the Operating Budget for Fiscal Year 2016;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2016 to include contract funds in the amount of \$21,881 from the United States Environmental Protection Agency. The contract funds are identified and shall be allocated as follows:

Program # 4447	GL #5000 - Salaries	\$ 12,983
	GL #5100/10/20/30 - Fringes	<u>8,898</u>
		\$ 21,881

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 a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 24, 2016 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Joseph Riley II, Tribal Council Recorder

Virgil Johnson, Tribal 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 #16-0224-053, modifying the Operating Budget for Fiscal Year 2016 as set forth in Resolution #15-1202-355 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: February 24, 2016

Signature of Council Recorder: Joseph Riley II

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

Date: 2-24-16

Signature of Ogema: Ray B. Romanelli

Distribution: Council Records Tribal Ogema Accounting Department