

Resolution #16-0309-076

Approval of Amendment 16-3 to the Multi-Year Agreement for Calendar Years 2014-2018 between the Little River Band of Ottawa Indians and the United States of America

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and a 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) of the Constitution to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and
- WHEREAS, the Tribe, under the authority of the Indian Self-Determination and Education Assistance Act (P.L. 93-638 as amended) seeks to implement and administer services for its members; and
- WHEREAS, the Tribe has determined that entering into a Self-Governance agreement between the Tribe and the United States of America provides the best opportunity and mechanism to directly respond to the changing needs of the Indian nation governed by the Little River Band of Ottawa Indians; and

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- WHEREAS, the Tribe has negotiated the terms of a Multi-Year Funding Agreement under P.L. 93-638, as amended, with the Department of Interior, Office of Self Governance, Bureau of Indian Affairs to administer the programs, functions, services and activities (PFSA's) outlined therein; and
- WHEREAS, the Tribe approved Multi-Year Funding Agreement for Calendar Years 2014-2018 in Tribal Council Resolution #13-1211-376; and
- WHEREAS, the Tribe has negotiated amendment #16-3 to the terms of the Multi-Year Funding Agreement for Calendar Years 2014-2018 to receive a one-time year end funding adjustment to support an upcoming and soon to be authorized Secretarial Election; and
- WHEREAS, the Tribe asserts it's sovereign authority to enter into an agreement with the United States of America, Department of Interior, Office of Self-Governance, Bureau of Indian Affairs.

NOW THEREFORE IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby approves of Amendment #16-3 to the Multi-Year Funding Agreement for Calendar Years 2014-2018 between the Little River Band of Ottawa Indians and the United States of America, Department of Interior, Office of Self-Governance, Bureau of Indian Affairs, including the funding adjustment in the amount of \$11,000.00.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, <u>1</u> ABSENT, at a Closed Session of the Little River Band of Ottawa Indians Tribal Council, held on March 9, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for the vote.

Joseph Riley II. Council Becorder

Virgil Johnson, Council Speaker

Attest:

cc. Tribal Council Tribal Ogema Unified Legal Department