



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

Resolution #16-0518-144

Authorizing Donation from Gaming Revenue to the Manistee 2-1-1 Program in Accordance with Indian Gaming Regulatory Act and the Little River Band of Ottawa Indians Revenue Allocation Plan at Section 7 and limited use of the Tribal Seal

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 did adopt Resolution #08-0123-20, establishing a Revenue Allocation Plan that was approved by the Secretary of Interior Bureau of Indian Affairs; and

WHEREAS, the Revenue Allocation Plan does set aside funds on an annual basis for charitable contributions; and

WHEREAS, the Tribal Ogema and Tribal Council share the responsibility for determining the recipients of charitable contributions for the fiscal year, and the Council desires to authorize a contribution from the existing fund balance for the Adopt-A-Day 2-1-1 Calendar for Community Awareness.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council would like to donate \$1,000 for a charitable contribution from 8600-100 Fund 5304 for a donation to be made to the Manistee 211 Program for the Adopt-A-Day 2-1-1 Calendar for Community Awareness.

IT IS FURTHER RESOLVED THAT the Tribal Council would like to adopt the perpetual tab at the bottom of the calendar with the Tribe's logo.

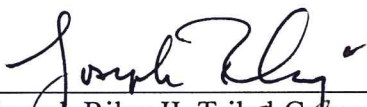
IT IS FURTHER RESOLVED THAT 2-1-1 has permission to utilize the Little River Band of Ottawa Indians Tribal Seal for the 2017 calendar.

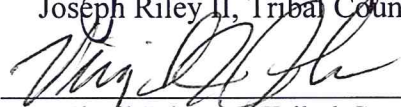
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes the expenditures to be paid in FY 2016.

IT IS FINALLY RESOLVED THAT the Recorder is directed to prepare a letter on behalf of the Little River Band of Ottawa Indians to be included with the contribution when mailed and further directs the Recorder to obtain any additional information regarding the identified agency necessary for the Finance Department to prepare and process the contributions.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 18, 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:

Distribution: Council Records
Tribal Ogema
Tribal Court