



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

**Moved to
Open Session
09/28/16**

Resolution #16-0928-281

Approving the Tribal Ogema to authorize Calendar Year 2017 Reprogramming Request and Amendment No. 17-1 to the Multi-Year Funding Agreement with Department of Interior Office of Self-Governance

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 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 Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a) to provide for and to protect the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with federal, state and local governments on all matters within the authority of the Tribal Council; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(i)(2) to manage any funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe and its members; and

WHEREAS, the Executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with the federal government, subject to authorization and ratification by Tribal Council;

WHEREAS, the Tribe chose to become an Interior Self-Governance Tribe in Calendar Year ("CY") 2013 and has been operating its Bureau of Indian Affairs ("BIA") programs under and existing Self-Governance Multi-Year Funding Agreement ("MYFA") with the BIA since CY 2014;

WHEREAS, the Tribal Ogema and the Interior Department's Office of Self-Governance ("OSG") have negotiated a Reprogramming Request for CY 2017 funding under the Tribe's existing MYFA; and


WHEREAS, the Tribal Ogema and the OSG have negotiated an Amendment No. 17-1 to the existing MYFA to incorporate the CY 2017 Reprogramming Request; and

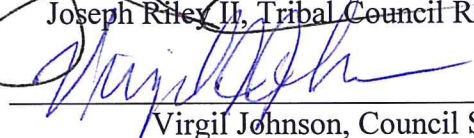
NOW THEREFORE IT IS RESOLVED, that the Tribal Council authorizes, approves, and ratifies the Tribal Ogema's execution of the CY 2017 Reprogramming Request and MYFA Amendment No. 17-1.

IT IS FINALLY RESOLVED, that the Tribal Ogema is hereby authorized to execute such other documents and take such other actions as necessary to effectuate this Resolution.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held September 28, 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, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema