

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

Resolution #17-0222-072

Acceptance of donated funds from Centra Wellness Network and approving a modification to the Operating Budget MB-2017-11 in the amount of \$1,500.00

- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (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 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 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 acceptance of donated funds from Centra Wellness Network will require a modification of the Operating Budget for Fiscal Year 2017;

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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 2017 to include donated funds in the amount of \$1,500.00 from Centra Wellness Network. The funds are identified and shall be allocated as follows:

Program # 1010-173- Child and Family Development Center GL #5602 - Supplies 1,500.00

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 22, 2017 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Sandy Lewis, Acting Council Recorder

Joseph Riley II, Acting Council Speaker

Attest:

Presentation of Resolution for Budget Modification to Tribal Ogema:

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Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #17-0222-072, modifying the Operating Budget for Fiscal Year 2017 as set forth in Resolution #16-1207-383 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered	d to Tribal Oge	ema: tolyw	Cyron	3,2017
Signature of A	Acting Council	Recorder:	Sal	
Action by the Tribal Ogema:Approved Disapproved (attach comments)				
Date:	2-27-1	7		
Signature of Ogema: Jan Bussell				
Distribution:	Council Records	Tribal Ogema	Tribal Court	Accounting Department