

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

Resolution #17-1129-416

Adopting the Fiscal Year 2018 Tribal Government Operations Budget

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek* (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 Tribal Council is authorized under Article IV, Section 7(i)(1) to approve the annual budget presented by the Tribal Ogema; and
- WHEREAS, the Tribal Council met with department directors and Executive staff to review individual budgets; and

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WHEREAS, the Tribal Council has received Certification of Availability of Funds, #2017-025, #2017-026, and #2017-027 from the Accounting Department signed by the Chief Financial Officer related to the estimated Tribal Supplements to the 2018 Tribal Government Operations Budget.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby approves the Fiscal Year 2018 Tribal Government Operations Budget in the amount of \$37,358,923, with a Gaming Distribution estimated at \$24,000,000, and an estimated Tribal Supplement of \$2,235,828.

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 November 29, 2017 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Joseph Riley II, Tribal Council Speaker

Sandra Lewis, Tribal Council Recorder

Attest:

Presentation of Resolution Adopting Fiscal Year 2018 Tribal Government Operations Budget to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the forgoing Resolution #17-1129-416 approving the Government Operating Budget for Fiscal Year 2018 as provided for in the Little River Band of Ottawa Indians Tribal Constitution, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema:

Signature of Council Recorder:

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

Date: _____ 11-30-17

Signature of Ogema: ____ Approved ____ Panalogous Council Records

Tribal Ogema Accounting Department Tribal Court