

Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #19-0313-058

Authorizing the Donation to Polar Plunge with \$500 from the Tribal Council and \$500 from the Tribal Ogema

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 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 Indian Gaming Regulatory Act (IGRA) requires that Indian Tribes that operate gaming operations commit gaming dollars to charitable donations, and the Little River Band's Per Capita Plan has adopted an allocation of gaming dollars to be used as donated funds; and

WHEREAS, the Tribal Council is responsible for determining the recipients of donations for one half of the donated fund reserves, and the Tribal Ogema is responsible for selecting the remainder of recipients, based on the Tribe's approved Budget for FY 2019; and

WHEREAS, the Tribal Leadership has determined that donations to organizations which contribute to our community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves the donation to the Polar Plunge from the following donation lines:

Tribal Council	8600-100-5304	\$500.00
Tribal Ogema	8600-102-5304	\$500.00

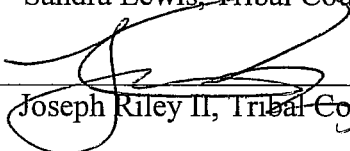
IT IS FURTHER RESOLVED THAT the Tribal Council will donate \$500.00 and the Tribal Ogema will donate \$500.00 to the Polar Plunge and the total amount of \$1,000.00 is to be split up between the following Tribal Employee Plunging

Robert Medacco
Jeffrey Peffley
Matthew Umlauf
Steve Mc Kinnon
Joseph Riley II
Drew Juerink

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, 1 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 13, 2019, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandra Lewis, Tribal Council Recorder


Joseph Riley II, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting Department