

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

**Resolution #19-0918-243**

*Appropriating Funds for Expenditures during the Fourth Quarter of FY2019 in  
Accordance with Section 5.07 of the Budget & Appropriations Act of 2013*

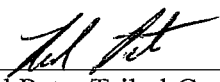
- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and
- WHEREAS, 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 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 has adopted the Budget and Appropriations Act of 2013, Ordinance #13-100-04; and
- WHEREAS, Section 5.07 of the Budget and Appropriations Act of 2013 requires that the Tribal Council appropriate funds for expenditures for the following fiscal quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year.

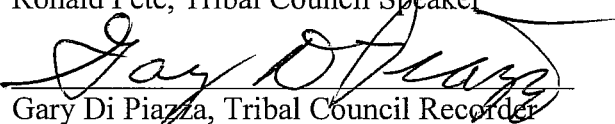
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby appropriates the amount of **\$8,827,934** for expenditures during the fiscal quarter beginning September 1, 2019.

<b>Gaming Distribution</b>	<b>\$ 8,400,000</b>
<b>Tribal Supplement</b>	<b><u>427,934</u></b>
	<b>\$ 8,827,934</b>

**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 September 18, 2019 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Ronald Pete, Tribal Council Speaker

  
\_\_\_\_\_  
Gary Di Piazza, Tribal Council Recorder

Attest:

Presentation of Resolution for Budget Modification to Tribal Ogema:

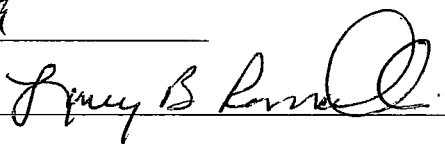
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #19-0918-243, modifying the Operating Budget for Fiscal Year 2019 as set forth in Resolution #18-1024-311 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: September 18, 2019

Signature of Council Recorder: 

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

Date: 9-24-19

Signature of Ogema: 

Distribution: Council Records Tribal Ogema Accounting Department Tribal Court