

CERTIFICATION OF EXECUTION

At a Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band May Room on Ann 2010 with a quorum being present for such vote, the Tribal Council adopted Resolution #10 - 040 - 098 - 100 - 100 - 098 - 100 - 1		
By my signature, I certify that an original of said Resolution was delivered to the Tribal Ogema for Execution in accordance with Article V, Section 5, (Sub) of the Little River Band of Ottawa Indians Tribal Constitution.		
Date delivered to Ogema: 4600 Time: 1159M. Signature of Recorder: 4600 Time: 1159M. Acknowledgement of Receipt by Tribal Ogema:		
Manner of Execution determined by Tribal Ogema:		
☐ Copy of Resolution forwarded to Personnel/Department, with instructions for Execution (written instructions attached):		
Name Title		
☐ Creation of New Regulation or Executive Order Regulation/Executive Order Number:		
☐ Expected date of completion:		
□ Other:		
☐ Ogema requires additional information from the Tribal Council in order to complete Execution as follows:		
Returned to Tribal Council for further action on:		
Date: Signature of Ogema		



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

Resolution # 20-0401-098

Acceptance of contract funds from the Department of Health and Human Services – Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB2020-017 in the amount of \$16,123

- 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 Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act (P.L. 93-638, as amended) and to implement and administer services for its members; and
- WHEREAS, the acceptance of contract funds from the Department of Health and Human

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Services will require a modification of the Operating Budget for Fiscal Year 2020;

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 2020 to include contract funds in the amount of \$16,123 from the Department of Health and Human Services – 2020 LIHEAP.

CERTIFICATE OF ADOPTION	
Council with _9_ FOR, _0_ AGAINST, Session of the Little River Band of Ottaw	olution was duly presented and adopted by the Tribal _0_ ABSTAINING, and _0_ ABSENT, at a Regular wa Indians Tribal Council held on March 25, 2020 at the n Manistee, Michigan, with a quorum being present for
	Gary DiPiazza, Council Recorder
	At St
	Ron Pete, Council Speaker
Attest: Presentation of Resolution for Budget Me	odification to Tribal Ogema:
Resolution # 20-0401-098, modifying the	d Section 5(c) of the Tribal Constitution, the foregoing of Operating Budget for Fiscal Year 2020 as set forth in Intention to the Tribal Ogema by the Tribal Council
Date delivered to Tribal Ogema:	
Signature of Council Recorder:	
Action by the Tribal Ogema: Approv	red Disapproved (attach comments)
Date:	

Distribution:

Signature of Ogema:

Council Records
Tribal Ogema
Accounting Department