



**Little River Band of Ottawa Indians
Tribal Council**

2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #20-0416-106

Approving Ogema to Execute Amendment to the Multi-Year Funding Agreement with Department of Interior Office of Self Governance Adding CARES Act Funding for the Calendar Year 2020

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 by Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(i)(2) to manage any funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe and its members; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and

WHEREAS, the Tribe chose to become an Interior Self-Governance Tribe in Calendar Year ("CY") 2013 and has been operating its Bureau of Indian Affairs ("BIA") programs under an existing Self-Governance Multi-Year Funding Agreement ("MYFA") with the BIA since CY 2014; and

WHEREAS, the Tribal Ogema and the Interior Department's Office of Self-Governance ("OSG") negotiated a MYFA for the years 2019-2023; and

WHEREAS, the Tribal Ogema and the OSG negotiated the 2020 Amendment and Reprogramming Request for CY 2020; and

WHEREAS, the Tribal Council authorized, approved and ratified the Tribal Ogema's execution of the MYFA for 2019-2023 and the CY 2020 Reprogramming Request; and

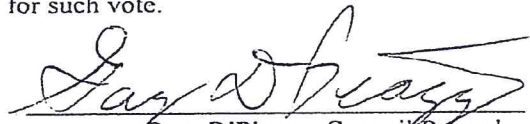
WHEREAS, the CARES Act provides funds through OSG on a one-time non-recurring basis that shall not be included in determining the tribe's base allocation.

NOW THEREFORE IT IS RESOLVED, that the Tribal Council authorizes, approves and ratifies the Tribal Ogema's execution of the amendment to the MYFA for 2019-2023.

IT IS FINALLY RESOLVED, that the Tribal Ogema is hereby authorized to execute such other documents and take such other actions as necessary to effectuate this Resolution.

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 an Emergency Open Session of the Little River Band of Ottawa Indians Tribal Council held via teleconference on April 16, 2020, with a quorum being present for such vote.



Gary DiPiazza, Council Recorder



Ron Pete, Council Speaker

cc: Council Records
Tribal Ogema