



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

Moved to
Open Session
02/24/21

Resolution #20-0527-160

Approving the FY 2020 Resort Reforecast Budgets

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) of the Constitution 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 is empowered by Article IV, Section 7(a) of the Constitution to establish laws through the enactment of ordinances and adoption of resolutions; and

WHEREAS, the Tribal Council is empowered by Article IV, Section 7(f) of the Constitution of the Tribe to create subordinate organizations and to delegate to such organizations the power to manage the enterprises of the Tribe; and

WHEREAS, the Tribal Council is empowered by Article V, Section 5(8) of the Constitution to manage the economic affairs, enterprises, property (both real and personal) and

Resolution #20-0527-160
Page 2 of 2

other interests of the Tribe, consistent with ordinances enacted by the Tribal Council; and

WHEREAS, the Tribal Council adopted the Gaming Enterprise(s) Board of Directors Act of 2010, Ordinance #10-800-03, by Tribal Council Resolution on August 25, 2010, which Ordinance became effective on September 24, 2010, which has been amended from time to time; and

WHEREAS, the Tribal Council adopted the emergency amendments to the Gaming Enterprise(s) Oversight Act of 2010 by resolution #17-0111-002; and

WHEREAS, Article VI, Section 6.01 of the Gaming Enterprise(s) Oversight Act of 2010 states "No deviation from approved plans and budget shall occur unless approved by the Tribal Council; and

WHEREAS, Article XI, Section 6.02 of the Gaming Enterprise(s) Oversight Act of 2010 requires that the General Manager shall prepare, or cause to be prepared, a separate Annual Budget; and

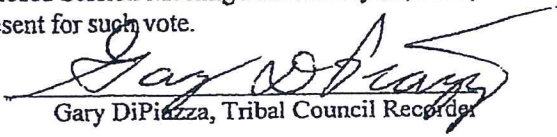
WHEREAS, the Tribal Council has approved and adopted a budget for the Little River Casino Resort for the year 2020; and

WHEREAS, due to the global COVID-19 pandemic and pursuant Resort activities shut down, the General Manager has submitted a reforecast of the Resort's 2020 budget.


NOW THEREFORE IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby approves the 2020 Resort Operating Budget reforecast.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Little River Band of Ottawa Indians Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Closed Session Meeting held on May 27, 2020, via Teleconference, with a quorum being present for such vote.


Gary DiPiazza, Tribal Council Recorder

Attest:


Ron Pete, Tribal Council Speaker

Distribution: Tribal Council
Tribal Ogema
Oversight Task Force Records
LRCR General Manager