



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

Resolution # 20-0610-169

Acceptance of the FY2020 Tribal Government Operations Budget Reforecast

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 is authorized under Article IV, Section 7(i)(1) to approve the annual budget presented by the Tribal Ogema; and

WHEREAS, the Tribal Council adopted the Operating Budget for Fiscal Year 2020 as set forth in Resolution #19-1023-278; and

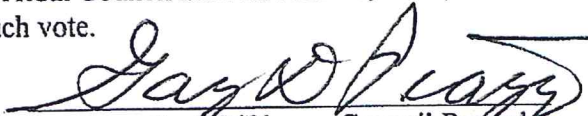
WHEREAS, the Tribal Council accepted the re-forecasted budget for the Little River Casino Resort on May 27, 2020 with a projected gaming distribution of \$12,450,000; and

WHEREAS, the Tribal Council approved a supplemental appropriation for the 2nd Quarter of FY2020 in the amount not to exceed \$2,600,000 as set forth in Resolution #20-0527-161, to fund anticipated budgetary shortfall for FY2020.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby accepts the FY2020 Tribal Government Operations Budget Reforecast with a Gaming Distribution estimated at \$12,450,000.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 10, 2020, via Teleconference, with a quorum being present for such vote.


Gary DiPiazza, Council Recorder


Ron Pete, Council Speaker

Attest:
Presentation of Resolution Accepting a Revised Fiscal Year 2020 Tribal Government Operations Budget to Tribal Ogema:

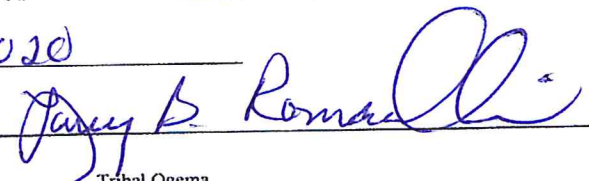
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the forgoing Resolution #20-0610-169 accepting the Revised Government Operating Budget for Fiscal Year 2020 as provided for in the Little River Band of Ottawa Indians Tribal Constitution, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 6-10-20

Signature of Council Recorder: 

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

Date: 6-11-2020

Signature of Ogema: 

Distribution:

Council Records
Accounting Department

Tribal Ogema
Tribal Court

**2020 Tribal Government
Budget Reforecast**

Tribal Govt.	Gen. Welfare	
4,645,275	1,644,825	(2,666,458) Working Capital Reserve
(609,502) Natural Resources	(470,000) NGLC	
(430,940) Public Safety	(80,000) COLA	
(225,000) COLA	(126,900) Clinic - Vacant x2	
(100,200) Pow Wow, etc.	(92,000) Travel	
(80,000) Housing Pole Barn	875,925	
(57,000) Housing Position		
(22,500) TERT		
(364,000) Travel		
2,756,133	(3,632,058) T.G. & G.W.	
	(238,000) Temp. Leave -Health Ins.: 2 Mo. Extension	
	(3,870,058)	
	994,000 Temp. Leave (thru 7/31): 7 pays	
	209,600 Existing Staff 32 Hrs. (6/19-7/31): 4 pays	
	2,666,458 Working Capital Reserve	
	0	

Econ. Devel.	Per Capita
927,850	4,820,000
(5,000) COLA	
922,850	
(922,850) EDC Infusion	
0	

Donations
12,050

	Reductions	
38.55% T.G.	4,645,275	24,500,000 Original
13.65% G.W.	1,644,825	(12,450,000) Reforecast
7.70% E.D.	927,850	
40.00% P.C.	4,820,000	
0.10% Donations	12,050	
100%	12,050,000	12,050,000 Reduction