



Little River Band of Ottawa Indians

2608 Government Center Drive
Manistee, MI 49660

Resolution #20-0819-225

Acceptance of funds from the Department of Housing & Urban Development, 2020-2021 Indian Community Development Block Grant-CARES Grant and approving modification to the Operating Budget MB-2020-053 in the amount of \$898,560

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 9(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 accept Department of Housing and Urban Development funds under the authority of the Housing and Community Development Act of 1974, 24 CFR Part 1003, Notice 2020-05 and any applicable ICDBG policies; and

WHEREAS, the acceptance of funds from the Department of Housing and Urban Development, 2020-21 ICDBG CARES grant funds to reimburse allowable costs to prevent, prepare for, and respond to COVID-19, that were incurred by LRBOI beginning January 21, 2020; and

WHEREAS, the LRBOI Construction Task Force is assigned oversight of expenditures for the 2020-21 ICDBG CARES grant related construction project.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves acceptance of grant funds and modification to the Operating Budget for the Tribal Government for Fiscal Year 2020, in the amount of \$898,560, from the Department of Housing and Urban Development, ICDBG CARES Act grant.

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 August 19, 2020, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Gary Di Piazza, Tribal Council Recorder


Ronald Pete, Tribal Council Speaker

Attest:

Presentation of Resolution for Budget Modification to Tribal Ogema:

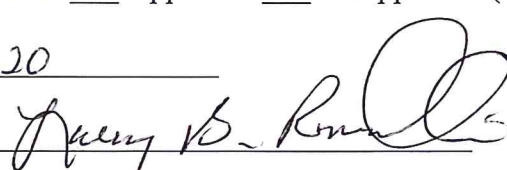
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #20-0819-225, modifying the Operating Budget for Fiscal Year 2020 as set forth in Resolution #19-1023-278 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: August 19, 2020

Signature of Council Recorder: 

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

Date: 8-19-2020

Signature of Ogema: 

Distribution: Council Records Tribal Ogema Accounting Department