



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

Resolution #20-0826-235

*Appropriating Funds for Expenditures during the Fourth Quarter of FY2020 in
Accordance with Section 5.07 of the Budget & Appropriations Act of 2013*

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 has adopted the Budget and Appropriations Act of 2013, Ordinance #13-100-04; and

WHEREAS, Section 5.07 of the Budget and Appropriations Act of 2013 requires that the Tribal Council appropriate funds for expenditures for the following fiscal quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year.

WHEREAS, the Tribe has suffered significant loss of income due to Casino closure by the State because of the COVID-19 Pandemic.

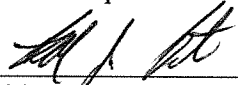
WHEREAS, the Tribe has not, did not, or will not receive distribution during this closure, the tribe is forecasting significantly less Distribution for the remainder of 2020.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby appropriates the amount of **\$3,721,758** for expenditures during the fiscal quarter beginning September 1, 2020.

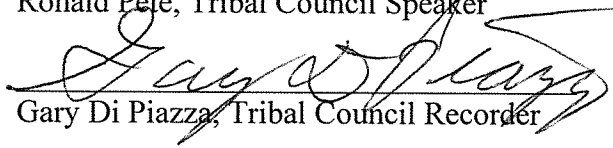
Gaming Distribution	\$ (803,097)
½ Per Cap	<u>\$4,524,855</u>
	\$3,721,758

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 26, 2020 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Ronald Pete, Tribal Council Speaker



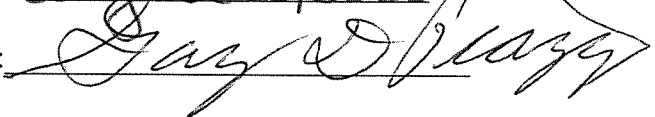
Gary Di Piazza, Tribal Council Recorder

Attest:

Presentation of Resolution for Budget Modification to Tribal Ogema:

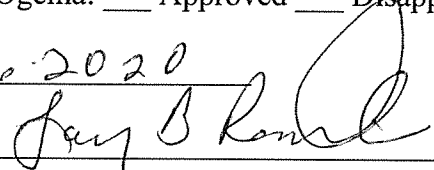
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #20-0826-235, modifying the Operating Budget for Fiscal Year 2020 as set forth in Resolution #19-1023-278 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: August 26, 2020

Signature of Council Recorder: 

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

Date: 8-26-2020

Signature of Ogema: 

Distribution: Council Records Tribal Ogema Accounting Department Tribal Court