Little River Band of Ottawa Indians

375 River Street Manistee, MI 49660 (231) 723-8288

Resolution #20-1028-313

Authorization of Expenditure for Annual dues to the National Congress of American Indians

- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (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 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 is authorized, subject to the veto of the Tribal Ogema, under Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal Funds; and
- WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, # 01004, which identifies and authorizes expenditures of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and
- WHEREAS, the Purchasing and Procurement Regulations, #R100-01:AC-01, have been approved by the Tribal Council which directs that authorization of expenditures in excess of \$12,000 must be made by the Tribal Council; and

WHEREAS, the Tribal Ogema has budgeted \$20,000 for the purpose of making the Tribal membership dues payment to NCAI; and

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NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds in the amount of \$20,000 for membership dues to the National Congress of American Indians budgeted under Program # 1010-102-5302.

BE IT FINALLY RESOLVED THAT PURSUANT TO Article III – Members, Section B 1 (b) of the NCAI Constitution and By-Laws, the Little River Band of Ottawa Indians designates the following persons as Delegate and Alternate Delegate(s) to the National Congress of American Indians.

Larry B. Romanelli, Tribal Ogema Delegate Sandra Lewis, Tribal Councilor Alternate Ron Wittenberg, Tribal Councilor Alternate Cindy Champagne, Tribal Councilor Alternate

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 November 7, 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:

Distribution: Council Records Tribal Ogema Tribal Court