



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #21-1230-317

Approving the Amended Fiscal Year 2022 Annual Budget as presented by the Tribal Ogema

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, 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 presented by the Tribal Ogema; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(i)(1) “ To exercise the following fiscal powers:

1. Subject to the veto of the Tribal Ogema, to adopt, approve or amend the annual budget presented by the Tribal Ogema and to authorize the expenditure of funds in accordance with such budgets;” and

WHEREAS, the Ogema and General Manager submitted the Fiscal Year 2022 Resort Operating and Capital Expenditure Budget to the Tribal Council of the Little River Band of Ottawa Indians.

WHEREAS, the Tribal Council met with the Ogema and his designated representatives of Executive Staff including department directors to review individual departmental budgets; and

WHEREAS, the Tribal Council met with the Election Board to review their budget; and

WHEREAS, the Tribal Council met with the Tribal Court and Executive Staff to review individual departmental budgets; and

WHEREAS, the Tribal Council met with the Ogema and his designated representatives including the General Manager and Executive Staff to review FY 2022 Resort Operating & Capital Expenditure Budget; and

WHEREAS, the Tribal Council was unable to approve the budget during a regularly scheduled 2021 Tribal Council meeting, therefore commenced an emergency closed meeting to approve the 2022 Budget to protect the Government and Enterprise interests; and

WHEREAS, the Tribal Council determined that failure to approve a fiscal year 2022 budget would result in irreparable harm to the public health, peace, morals, education and general welfare of the Little River Band and its members; and

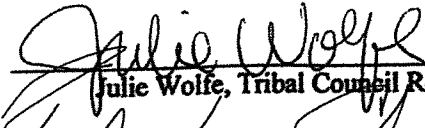
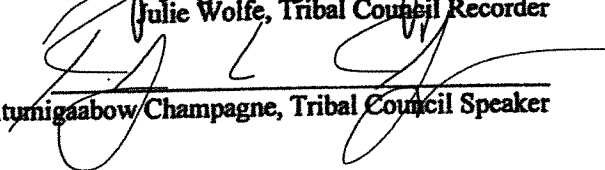
WHEREAS, the final Fiscal Year 2022 Annual Budget consisting of the Tribal Government Operations Budget and the Little River Casino Resort Operating & Capital Expenditure Budget was presented by the Ogema to Tribal Council to be adopted, approved or amended and to authorize the expenditure of funds in accordance with such budgets; and

NOW THEREFORE IT IS RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby exercising their power to adopt, approve or amend the annual budget presented by the Tribal Ogema approves the following Fiscal Year 2022 Annual Budget as Amended

1. Tribal Council Amended LRCR Operating and Capital Expenditure Budget with Estimated Distribution of \$30,296,704.
2. Tribal Council Amended Tribal Government Operations Budget in the Amount of \$46,290,378.

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 6 FOR, 3 AGAINST, ABSTAINING, and ABSENT, at a Closed Session Meeting held on December 30, 2021 via ZOOM, with a quorum being present for such vote.

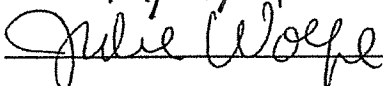

Julie Wolfe, Tribal Council Recorder

Nitimigaabow Champagne, Tribal Council Speaker

Attest:

Presentation of Resolution Approving the Amended Fiscal Year 2022 Annual Budget as presented by the Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the forgoing Resolution #21-1230-317, Approving the Amended Fiscal Year 2022 Annual Budget as presented by the Tribal Ogema, 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 approval.

Date delivered to the Tribal Ogema: 12/30/21

Signature of Council Record: 

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

Date: _____

Signature of the Ogema: _____

Distribution: Tribal Council
Tribal Ogema
Accounting Department
Little River Casino Resort General Manager
Tribal Court