



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #22-0126-009

Approval of the Continuation of Re-forecasted and Amended Fiscal Year 2021 Annual Budget for the month of February

WHEREAS, the status of the *Gaá Čhíng Ziłbi 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 is vested with the authority, under Article IV, Section 7(i), subject to the veto of the Tribal Ogema, to adopt, approve or amend the annual budget presented by the Tribal Ogema; and

WHEREAS, the Tribal Council's desire to ensure that operations at the Little River Casino Resort and Government are not interrupted as a result of the Annual budget presented by the Tribal Ogema not being adopted within the timeframe established under the Budget and Appropriations Act of 2013,

WHEREAS, the Tribal Council hereby is authorized under the Budget and Appropriations Act of 2013 to pass a continuing budget resolution for the month of February for the Annual Budget for Fiscal Year 2022 in which contains the Little River Casino

Resort budget, Little River Band of Ottawa Indians Government Budgets consisting of Executive, Legislative, Judicial, and Election Board Budgets.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby authorizes expenditures in accordance with the Fiscal Year 2021 Little River Casino Resort Budget and Little River Band of Ottawa Indians Government 2021 Budget as submitted for those routine operational expenses.

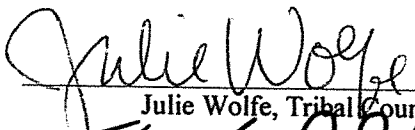
IT IS FURTHER RESOLVED THAT the Tribal Council hereby limits the annual budget to the following provisions:

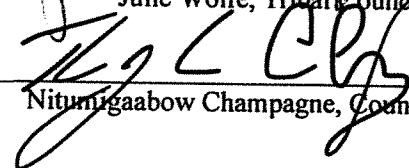
- a. Not to exceed limit for aggregate spending;
- b. No new employment positions, new contracts or new capital; expenditures shall be authorized without approval by Tribal Council Resolution;
- c. Charitable contributions shall be made in accordance with the Approved Revenue Allocation Plan and Charitable Donations Ordinance regardless of the amount budgeted for such contributions;
- d. Per capita distributions shall be made in accordance with the Approved Revenue Allocation Plan adopted into law regardless of the amount budgeted for such per capita distributions.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby restricts any expenditures to be paid under the Capital Expenditure Budget as submitted. Provided that any Capital Expenditures planned must be submitted for approval of the Tribal Council.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 2 FOR, 0 AGAINST, 7 ABSTAINING, and 0 ABSENT, at a Regular Tribal Council meeting of the Little River Band of Ottawa Indians Tribal Council held on January 26, 2022 via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.


Julie Wolfe, Tribal Council Recorder


Nitumigaabow Champagne, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court
Tribal Election Board
LRBOI Accounting
General Manager of the Little River Casino Resort

Attest:

Presentation of Resolution extending the 2021 Budget for the month of February into Fiscal Year 2022 Tribal Government Operations Budget and the Little River Casino Resort to the Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the forgoing Resolution #22-0126-00_, approving the Government Operating Budget and LRCR Operating Budget for the month of February 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: Jan 26, 2022
Signature of Council Recorder: Julie Wolfe
Action by Tribal Ogema: ☒ Approved ☐ Disapproved (attach comments)
Date: 1-26-2022
Signature of the Ogema: Yancy B. Romanelli