

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

Resolution #22-0427-070

Approval of Supplemental Appropriation 2022-01-2nd QTR to fund Health Assessment of Gray Wolves in the amount of \$250,000

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek* (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 received a Certification of Availability of Funds, #2022-006 from the Accounting Department signed by the Chief Financial Officer; and
- WHEREAS, the appropriation of funds from the will require a modification of the Operating Budget for Fiscal Year 2022, which was approved on April 1, 2022; and

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Attest:

Recorder for his/her approval.

Date delivered to Tribal Ogema: L

Council Records Tribal Ogema Accounting Department

Tribal Court

Signature of Council Recorder:

Signature of Ogema:_

Distribution:

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2022 to include an appropriation of \$250,000 from the Deferred Revenue Funds to fund Health Assessment of Gray Wolves.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on April 27, 2022, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #22-0427-070, modifying the Operating Budget for Fiscal Year 2022 as set forth in

Resolution #22-0401-055 has been presented to the Tribal Ogema by the Tribal Council

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

Presentation of Resolution for Budget Modification to Tribal Ogema:

Pam Johnson, Acting Council Recorder