



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

**Resolution #23-0621-087**

*Appropriating Funds for Expenditures during the Third Quarter of FY2023.*

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 quarterly.

WHEREAS, Comptroller General works with Tribal Accounting department to develop the Annual and Quarterly Appropriation plan.

WHEARAS, Tribal Council was emailed copies of the Annual and Quarterly scheduled Appropriation plan for 2023 on December 19, 2022, March 21, 2023 and June 12, 2023.

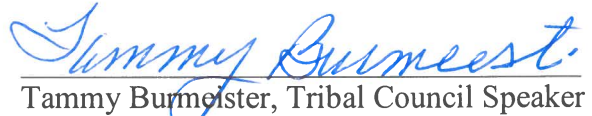
WHEARAS, Tribal Council held a work session on June 20, 2023 to discuss annual and quarterly appropriations.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby appropriates the amount of **\$6,004,224.50** for expenditures during the fiscal quarter beginning July 1, 2023.

<b>Gaming Distribution</b>	<b>\$ 3,002,112.25</b>
<b>¼ Per Cap</b>	<b>\$ 3,002,112.25</b>

### **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 21, 2023, via ZOOM,, with a quorum being present for such vote.

  
\_\_\_\_\_  
Tammy Burmeister, Tribal Council Speaker


  
\_\_\_\_\_  
Pam Johnson, 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 #23-0621-000, modifying the Operating Budget for Fiscal Year 2023 as set forth in Resolution #22-1221-221, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: \_\_\_\_\_

Signature of Council Recorder:  \_\_\_\_\_

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

Date: \_\_\_\_\_

Signature of Ogema: \_\_\_\_\_

Resolution #23-0621-087

Page 3 of 2

Distribution: Council Records  
Tribal Ogema  
Accounting Department  
Tribal Court