

Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288

Resolution #23-0906-148

Approval of Supplemental Appropriation 2023-07-3rd QTR to fund property taxes for Fruitport Charter Township in the amount of \$121,408.76

- WHEREAS, the status of the *Gaá Čhíng Ziíbi 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 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 approved Resolution # 22-1221-221, which adopted the FY2023 Tribal Government Operations Budget; and

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WHEREAS, in accordance with Article VI, Section 6.05(d) of the Budget and Appropriations Act of 2013, Ordinance #13-100-04, the Tribal Council must approve any change in the scope of a program, such as the elimination of program activities.

WHEREAS, Fruitport Charter Township has submitted property tax bills in the amount of \$182,825.40; and

WHEREAS, the Strategic Gaming Budget has \$61,416.64 available; and

WHEREAS, the Tribal Council has received a Certification of Funds #2023-018, from the Accounting Department signed by the Chief Financial Officer; and

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 2023 to include an appropriation of \$121,408.76 from the General Fund to pay for Fruitport Charter Township property taxes. The funding shall be allocated as follows:

#8300-000

Strategic Gaming

GL #5701

\$121,408.76

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 September 6, 2023, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

Pamela Johnson, Tribal Council Recorder

Tammy Burmeister, Tribal Council Speaker

Attest:

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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 #23-0906-148, 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: Pary D. Roman D. 4 2022
Signature of Ogema: Tany D. Roman Co
Distribution: Council Records Tribal Ogema Accounting Department