



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

Resolution #23-0913-151

Amending Resolution #23-0405-049, Approval of Unrestricting ARPA Funds to fund Infrastructure Needs for IT in the amount of \$288,158

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 approved Resolution #23-0405-049 – Approval of Unrestricting ARPA Funds to fund Infrastructure Needs for IT in the amount of \$288,168; and

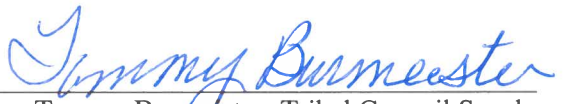
WHEREAS, the funds should have been allocated to ARPA funding rather than 2000-403 – Information Technology's budget; and

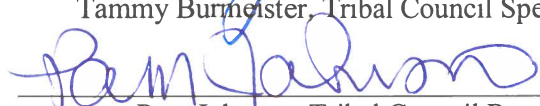
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the amendment to Resolution #23-0405-049 – Approval of Unrestricting ARPA Funds to fund Infrastructure Needs for IT in the amount of \$288,158 from the restricted ARPA Funding and funding shall be allocated as follows:

4996	ARPA 2021 Coronavirus SLFRF	
	GL #5302 – Dues & Subscriptions	\$85,347
	GL # 6100 – Capital Outlay	\$202,821

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 13, 2023, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Tammy Burnmeister, Tribal Council Speaker


Pam Johnson, Tribal Council Recorder

Attest:

Presentation of Resolution for Budget Modification to Tribal Ogema:

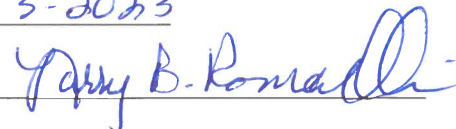
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #23-0913- 151, modifying the Operating Budget for Fiscal Year 2023 as set forth in Resolution #22-1221-221 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: _____

Signature of Council Recorder: 

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

Date: 9-13-2023

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Accounting Department
Tribal Court