



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #23-1025-177

Acceptance of funds from 2018 Indian Health Services (IHS) Indirect Contract Support Costs in the amount of \$124,475.00, MB-2023-64, and Rescinding Resolution #23-0906-132

WHEREAS, the status of the *Gaá Čhing 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 Tribe received an underpayment by Indian Health Services in the year 2018 in the area of Indirect Contract Support Costs in the amount of \$124,475; and

WHEREAS, the acceptance of contract funds from the Bureau of Indian Affairs requires a modification of the Operating Budget for Fiscal Year 2023.

WHEREAS, Resolution #23-0906-132 – Acceptance of funds from 2018 Indian Health Services (IHS) Indirect Contract Support Costs and approving modification MB-2023-43 in the amount of \$124,475.00, was approved and the incorrect Program number 4104 was used.


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 contract funds in the amount of \$124,475 from Indian Health Services for underpayment for Indirect Contract Support Costs and allocated to Program/Fund #4103.

NOW THERE IT IS FINALLY RESOLVED THAT Resolution # 23-0906-132 is now rescinded.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 25, 2023, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.


Pam Johnson, Tribal Council Recorder


Tammy Burmeister, Tribal Council Speaker

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 #23-1025-177, modifying the Operating Budget for Fiscal Year 2023 as set forth in Resolution #22-1221-230 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: October 25, 2023

Signature of Council Recorder: 

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

Date: 10-30-2023

Signature of Ogema: 

Distribution: Council Records Tribal Ogema Accounting Department