Little River Band of Ottawa Indians

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

Resolution #24-0221-018

Acceptance of funds from U.S. Department of Agriculture – FDPIR Nutrition Education 2024 and approving a modification to the Operating Budget MB-2024-04, in the amount of \$79,000.00

- 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 acceptance of grant funds from the U.S. Department of Agriculture require a modification of the Operating Budget for Fiscal Year 2024; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts \$79,000.00 into the Operating Budget for the Tribal Government for the Fiscal Year 2024 to include grant funds from the U.S. Department of Agriculture – FDPIR Nutrition Education 2024 as follows:

Resolution #24-0221-018 MB-2024-04 Page 2 of 2

Fund # 4554

 5000 Wages
 \$50,600

 5100/5110/5120/5130 Fringe
 18,500

 5601 Small Equipment
 9,900

 Total
 \$79,000

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 21, 2024, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

Pam Johnson, Tribal Council Recorder

Jumes Sumeesta

Tammy Burmerser, 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 #24-0221-018, modifying the Operating Budget for Fiscal Year 2024 as set forth in the 2024 Budget submitted by the Tribal Ogema and has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogeman Tellucary 21, 2024
Signature of Council Recorder: Rem Julian
Action by the Tribal Ogema: Approved Disapproved (attach comments)
Date: 2-23-2024
Signature of Ogema: Jary & Roman D'
Distribution: Council Records

Grants Department