



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #24-0327-050

Acceptance of contract funds from the U.S. Environmental Protection Agency – Performance Partnership Grants and approving a modification to the Operating Budget MB-2024-09 in the amount of \$43,922

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 acceptance of contract funds from the U.S. Environmental Protection Agency requires a modification of the Operating Budget for Fiscal Year 2024.

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 2024 to include modification number three in the amount of \$43,922 from the U.S. Environmental Protection Agency – Performance Partnership Grant, Program # 4512 as follows:

5000	Salaries	\$24,158
5100	Payroll Taxes	\$ 1,942
5110	Workmans Comp	\$ 81
5120	Retirement Plan	\$ 8,755
5130	Employee Ins.	\$ 7,211
6003	Phones	\$ 1,775
	Total	\$43,922

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, ABSTAINING, and ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 27, 2024, 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 #24-0327-050 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 Ogema: March 29, 2024

Signature of Council Recorder: [Signature]

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

Date: 4-1-2024

Signature of Ogema: [Signature]

Distribution: Council Records
Tribal Ogema
Accounting Department