



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

Resolution # 24-1106-203

Acceptance of funds from U.S. Department of Agriculture – 2025 FDPIR Food Distribution Grant and approving a modification to the Operating Budget MB2024-58, in the amount of \$661,930

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

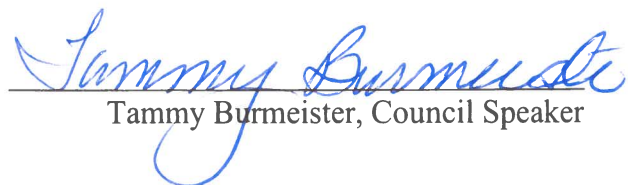
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts \$661,930 into the Operating Budget for the Tribal Government for the Fiscal Year 2024 to include grant funds from the U.S. Department of Agriculture – 2025 FDPIR Food Distribution – Fund # 4575, as follows:

5000	Salaries	\$164,542
5100	Payroll Taxes	12,630
5110	Workmans' Comp	3,143
5120	Retirement Plan	4,936
5130	Employee Insurance	110,107
5204	Client Services	3,500
5205	Professional Fees	2,500
5299	Vehicles	12,000
5301	Property Repair & Maintenance	4,500
5302	Dues & Subscriptions	1,200
5307	Postage & Freight	1,500
5601	Small Equipment	16,840
5602	Supplies	5,000
5802	Travel/Training	14,000
5803	Uniforms	1,500
6000	Utilities	24,160
6003	Phones	2,000
6100	Capital Outlay	121,000
7004	Indirect Cost Expense	<u>156,872</u>
Total		\$661,930

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 06, 2024, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Pam Johnson, Council Recorder


Tammy Burmeister, 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 #24-1106-203, modifying the Operating Budget for Fiscal Year 2023 as set forth in the 2024 Budget submitted and signed by the Tribal Ogema on December 13, 2023 and by Resolution 24-0710-115, and has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: November 6, 2024

Signature of Council Recorder: Ben Johnson

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

Date: 11-6-2024

Signature of Ogema: Taney B. Romayelli

Distribution: Council Records
Tribal Ogema
Grants Department
Food Distribution