The Band of Ottob

Little River Band of Ottawa Indians

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

Resolution #24-1106-207

Acceptance of grant funds from the Department of Justice – Office on Violence Against Women (OVW) – 2024/27 DOJ OVW Violence Against Women Discretionary Grants and approving a modification to the Operating Budget MB2024-62 in the amount of \$589,608

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Anišhinaábek* (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 grant funds from the Department of Justice (DOJ) Office on Violence Against Women (OVW) will require a modification of the Operating Budget for Fiscal Year 2024.

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NOW THEREFORE IT IS RESOLVED, the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for FY 2024 to include a grant funds in the amount of \$589,608 from the Department of Justice (DOJ) – Office on Violence Against Women (OVW), as follows:

Fund #4574		
5000	Salaries	\$213,209
5100	Payroll Taxes	\$ 16,369
5110	Workers Comp	\$ 1,002
5120	401K	\$ 6,397
5130	Employee Ins.	\$ 68,449
5204	Client Services	\$ 72,645
5205	Prof Services	\$ 44,660
5299	Vehicles	\$ 3,012
5302	Dues & Sub	\$ 1,200
5306	Advertising	\$ 4,637
5601	Small Equip	\$ 6,900
5602	Supplies	\$ 2,160
5802	Training/Travel	\$ 31,025
6003	Phones	\$ 2,160
7004	Indirect Cost	<u>\$115,783</u>
Total		\$589,608

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, 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:

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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 #24-1106-207, 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 C	ouncil Recorder: Ham Denny	
Action by the Tribal Ogema: Approved Disapproved (attach comments)		
Date:	11-6-2024	
Signature of O	gema: Jany B. Romanelle	
Distribution:	Council Records Tribal Ogema Accounting Department	