

Little River Band of Ottawa Indians

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

Resolution #24-1204-233

Approval of Budget Modification MB2024-69; authorizing a modification to the 2024 Tribal Council Budget 1020-100.

- WHEREAS, the status of the *Gaá Čhíng Ziibi 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 Tribal Council approved Resolution #24-0710-115, which adopted the FY2024 Tribal Government Operations Budget; and

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WHEREAS, in accordance with Article VI, Section 6.05(a) of the Budget and Appropriations Act of 2013, Ordinance #13-100-04, the Tribal Council must approve modifications to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget.

WHEREAS, Tribal Council needs to re-organize budget dollars in other budgetary lines.

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 as follows:

1020-100	5202 Tribal Activities 5601 Small Equipment 5802 Training and Travel 5804 Meals and Entert.	Reduce Reduce Reduce Reduce	(\$15,000) (\$20,000) (\$10,000) (\$10,000)
	5100 Payroll Taxes 5130 Employee Insurance 5602 Supplies 5205 Professional Fees	Add Add Add Add	\$5,000 \$26,000 \$2,000 \$22,000

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 04, 2024, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

Pamela 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 #24-1204-233, modifying the Operating Budget for Fiscal Year 2024 as set forth in Resolution #24-0710-115 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: December 04, 2024
Signature of Council Recorder:
Action by the Tribal Ogema: Approved Disapproved (attach comments)
Date: 12-4-2024
Signature of Ogema: Tally B Roman Of
Distribution: Council Records Tribal Ogema Accounting Department