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Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660

Resolution #24-1211-238

Approval of Budget Modification MB2024-70 in the amount of \$140,280 within ARPA fund 4996

- 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 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 restricted the ARPA funds for #4996 by Resolution # 21-1006-233; and
- WHEREAS, the Tribal Council approved a contract with Spectrum for Justice Center Fiber Internet Access by Resolution # 23-0628-102; and

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WHEREAS, ARPA Fund # 4996 is a multi-year grant and so is the contract with Spectrum; and

WHEREAS, a budget modification was not done at that time to allow the funds to be moved from Capital Outlay to phones to cover the expenses for Justice Center Fiber Internet Access; and

IT IS FINALLY 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:

4996-000-6003

Phones

\$140,280

4996-000-6100

Capital Outlay

\$(140,280)

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 AGAINST, 0 ABSTAINING, and 1 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 11, 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 #24-1211-238, 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: 12.11-2024
Signature of C	ouncil Recorder: Helm Dhudh
Action by the	Tribal Ogema: Approved Disapproved (attach comments)
	12-11-2024
Signature of Ogema: Yauy & Romanell	
Distribution:	Council Records Tribal Ogema Accounting Department
Distribution:	Tribal Council Tribal Ogema

Purchasing Office