



Little River Band of Ottawa Indians

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

Resolution #24-0807-131

Approval of Budget Modification MB-2024-33; Authorizing a modification to the Operating Budget in the amount of \$10,000, moving funds from Deferred Revenue to Professional Fees for Great Lakes Restoration Initiative

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 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 Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act (P.L. 93-638, as amended) and to implement and administer services for its members; and

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; and

WHEREAS, a budget modification is needed to move \$10,000.00 from Deferred Revenue to Professional Fees for Fund #4137 – Great Lakes Restoration Initiative; and

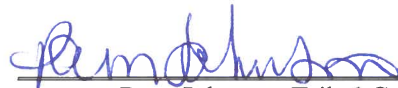
WHEREAS, the Tribal Council has received a Certification of Funds #2024-018, from the Finance Department signed by the Chief Financial Officer; and

WHEREAS, the budget modification of these funds requires a modification of the Operating Budget for Fiscal Year 2024.

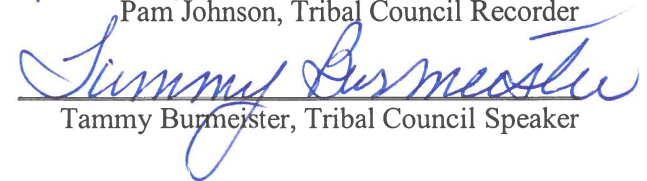
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2024 in the amount of \$10,000 within Fund 4137 – Great Lakes Restoration Initiative from Deferred Revenue to Professional Fees (5205).

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 7, 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 #24-0807-131, modifying the Operating Budget for Fiscal Year 2024 as set forth in the 2024 Budget submitted and signed by the Tribal Ogema on December 13, 2023 and by 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: August 7, 2024

Signature of Council Recorder: [Signature]

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

Date: 8-12-2024

Signature of Ogema: [Signature]

Distribution: Council Records
Tribal Ogema
Accounting Department