

Little River Band of Ottawa Indians

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

Resolution #25-0212-024

Approval of Budget Modification MB2025-05; authorizing a modification to the 2024-2027 DOJ OVW Grant

- WHEREAS, the status of the Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek (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, 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.

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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 2025 as follows:

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5000 - Salaries	Original Budge		Revised Budget
	\$213,209	\$11,239	\$224,448
5100 – Payroll Taxes	16,369	863	17,232
5110 – Workmans Comp	1,002	53	1,055
5120 – Retirement Plan	6,397	337	6,734
5130 – Employee Insurance	68,449	5,616	74,065
5204 – Client Services	72,645	62,833	135,478
5205 – Professional Fees	44,660	(22,792)	•
5299 – Vehicles	3,012	2,580	21,868
5302 – Dues & Subscriptions	1,200		5,592
5306 – Printing Costs		5,554	6,754
	4,637	(3,601)	1,036
5601 – Small Equipment	6,900	(4,764)	2,136
5602 – Supplies	2,160	(1,238)	922
6003 – Phones	2,160	(432)	1,728
7004 – Indirect Cost	115,783	(59,927)	
5802 – Travel & Training	_31,025	3,679	55,856
T . 1	\$589,608		34,704
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CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 12, 2025, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present

Pamela Johnson, Tribal Council Recorder

LBR

Tammy Burmeister, Tribal Council Speaker

Attest:

for such vote.

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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 #25-0212-024, modifying the Operating Budget for Fiscal Year 2025 as set forth in the 2025 Budget Approved by Resolution # 24-1218-250 and has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: February 12, 2025
Signature of Council Recorder:
Action by the Tribal Ogema: <u>V</u> Approved Disapproved (attach comments)
Date:
Signature of Ogema: Young B Romanell'
Distribution: Council Records Tribal Ogema Accounting Department