



## **Little River Band of Ottawa Indians**

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

### **Resolution #25-0319-058**

*Rescinding Resolution #25-0226-042 and Approving Supplemental Appropriation 2025-03-1st QTR to fund the Elders Meals Supplemental in the amount of \$13,885*

WHEREAS, the status of the *Gaá Čhing 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 approved Resolution # 25-0226-042, Approval of Supplemental Appropriation 2025-01 1<sup>st</sup> QTR to fund the Elders Meal Program in the amount of \$13,885; and

WHEREAS, it was determined a new program number needs to be issued in order for orders to be processed; and

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WHEREAS, the Tribal Council has received a Certification of Availability of Funds, #2025-003, from the Accounting Department signed by the Chief Financial Officer; and

WHEREAS, funds are needed for the Elder Meal Program in order to provide lunches for the Elders for the next two months until new funding is accepted into the budget.

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 to include an appropriation of \$13,885 from the General Fund to fund the Elders Meals Supplemental.

IT IS FURTHER RESOLVED THAT this supplemental appropriation shall be allocated in the 1<sup>st</sup> quarter as follows:


Program # 1010-181 – Elders Meals Supplemental

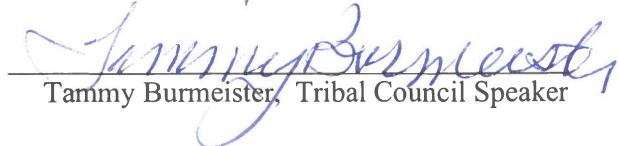
5000	Salaries	\$ 780
5100	Payroll Tax	\$ 60
5110	Work Comp	\$ 20
5120	Retirement	\$ 25
5202	Tribal Activities	\$ 1,000
5204	Client Services	<u>\$12,000</u>
Total		\$13,885

NOW THEREFORE IT IS FINALLY RESOLVED THAT Resolution # 25-0226-042 is rescinded.

### **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 19, 2025, 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 Budget Modification to Tribal Ogema:

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Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #25-0319-058, 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:

March 19, 2025

Signature of Council Recorder:

[Signature]

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

Date: 3-19-2025

Signature of Ogema:

[Signature]

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Accounting