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Little River Band of Ottawa Indians

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

Resolution #25-0604-123

Acceptance of contract funds from U.S. Department of Housing and Urban Development – 2025 Indian Housing Block Grant and approving a modification to the Operating Budget MB2025-27 in the amount of \$500,444.00

- 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, the acceptance of contract funds from U.S. Department of Housing and Urban Development requires a modification of the Operating Budget for Fiscal Year 2025.

Resolution #25-0604-123 MB-2025-27 Page 2 of 3

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 to include contract funds in the amount of \$500,444.00 from the U.S. Department of Housing and Urban Development – 2025 Indian Housing Block Grant as follows:

Program # 4588	5000 (Salaries)	\$139,743
	5100 (Payroll Taxes)	10,727
	5110 (Workmans Comp)	6,980
	5120 (Retirement Plan)	4,192
	5130 (Employee Ins)	105,579
	5202 (Tribal Activities)	5,000
	5205 (Professional Fees)	90,687
	5299 (Vehicles)	2,400
	5302 (Property Repair/Main)	60,000
	5302 (Dues & Subscriptions)	6,400
	5600 (Equipment Repair)	12,000
	5601 (Small Equipment)	24,000
	5602 (Supplies)	2,400
	6003 (Phones)	1,536
	5802 (Travel/Training)	12,000
	6000 (Utilities)	16,800
	Total:	\$500,444

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 04, 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 Burmerster, Tribal Council Speaker

Attest:

Presentation of Resolution for 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 #25-0604-123, modifying the Operating Budget for Fiscal Year 2025 as set forth in the 2025 Budget submitted and signed by the Tribal Ogema on December 13, 2024, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date deliver	red to Tribal Og	gema:	one	04,2	025	
Signature of	f Council Reco	der:	m	Jah	udr	D
Action by th	ne Tribal Ogem	a: 🗸 App	roved	_Disappro	ved (attac	ch comments)
Date:	6.4.	2025	_			
	f Ogema:				لئ	
Distribution:	Council Records	Tribal Ogema	Accounting	Department		