



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #25-0709-151

Rescinding Resolution # 25-0611-132 and Approving Budget Modification MB2025-35 in the amount of \$2,864.86 from Utility Department – Waste Water (7500-702) as a cash match to the Backup Generator project (4576)

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 Tribal Council accepted into the Operating Budget the Department of Health and Human Services – Indian Health Services Sanitation Program Backup Generator Grant #BE-24-N25, in the amount of \$153,849 under Resolution # 24-1113-213 and stipulated a cash match condition in the amount of \$3,151; and

WHEREAS, bids were received for the Backup Generator Project and a new Notice of Award was received; and

WHEREAS, the contract price of the awarded contract is \$124,559 and the tribal share (2.3%) is \$2,864.86; and

WHEREAS, *Resolution # 25-0611-132 Approval of Budget Modification MB2025-32 in the amount of \$2,864.86 from Utility Department – Water Operations (7500-702) as a cash match to the Backup Generator project (4576)* was approved on June 11, 2025 and needs to be rescinded

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 to be utilized for the purposes approved under the Department of Health and Human Services – Indian Health Services Project BE-24-N25:

7500-702 – Utility Department – Waste Water

6100	Capital Outlay	(2,864.86)
6120	Grant Match Expense	2,864.86

4576-000 – Backup Generator Project

6100	Capital Outlay	(2,864.86)
4003	Tribal Support Revenue	2,864.86

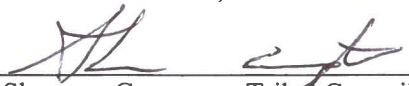
IT IS FINALLY RESOLVED THAT Resolution # 25-0611-132 is hereby rescinded.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 09, 2025, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.



Susan Thull, Tribal Council Recorder



Shannon Crampton, 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 #25-0709-151, 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: July 09, 2025

Signature of Council Recorder: Susan Shull

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

Date: 7-9-2025

Signature of Ogema: Tapey D. Romanelli

Distribution: Council Records Tribal Ogema Accounting Department