



Little River Band of Ottawa Indians

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

Resolution #25-0723-162

Approval of Budget Modification MB2025-39; authorizing a modification to the American Rescue CCBG Stab Fund (#4485)

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, 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.

WHEREAS, the Tribal Council approved *Resolution #25-0618-137 – Change in Scope of Work – CCDF Tribal Lead Agency: Little River FFY 2023-2025*; and

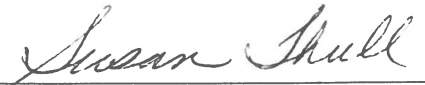
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2025 as follows with no changes to the total budget:

4485 – American Rescue CCBG Stab Fund Total Budget \$137,787

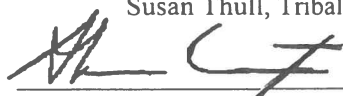
5000	Salaries	(44,724.00)
5100	Payroll Taxes	(3,812.00)
5110	Workmans Comp	(257.00)
5120	Retirement Plan	(1,342.00)
5130	Employee Ins.	(46,373.00)
5601	Small Equip.	(5,413.00)
5202	Tribal Activities	23,000.00
5205	Professional Fees	6,000.00
5206	Stipends	2,500.00
5602	Supplies	4,000.00
6100	Capital Outlay	62,421.00
5802	Travel & Training	4,000.00

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 July 23, 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 #25-0723-162, 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 23, 2025

Signature of Council Recorder: Susan Skell

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

Date: 7-29-2025

Signature of Ogema: Tony D. Romanelli

Distribution: Council Records Tribal Ogema Accounting Department