



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Resolution #25-0806-174

Rescinding Resolution #25-0723-163 and Approving of Budget Modification MB2025-50 authorizing a modification to the American Rescue CCSD Supplemental Fund (#4486)

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 approved Resolution # 25-0723-163, Approval of Budget Modification MB2025-40 authorizing a modification to the American Rescue CCSD Supplemental Fund (#4486)

WHEREAS, an incorrect amount was listed in the resolution so a new resolution is needed to clarify where the funds need to be budgeted.

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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 with no changes to the total budget:

4486 – American Rescue CCSD Fund Total Budget \$65,690

| | | |
|------|-------------------|-------------|
| 5000 | Salaries | (13,899.06) |
| 5100 | Payroll Taxes | (1,254.84) |
| 5110 | Workmans Comp | (83.21) |
| 5120 | Retirement Plan | (423.84) |
| 5130 | Employee Ins. | 117.11 |
| 5205 | Professional Fees | 3,000.00 |
| 5206 | Stipends | 2,500.00 |
| 5601 | Small Equipment | (522.00) |
| 5602 | Supplies | 2,100.00 |
| 5802 | Travel & Training | 4,500.00 |
| 6100 | Capital Outlay | 3,965.84 |

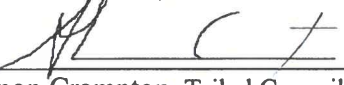
NOW THEREFORE IT IS FINALLY RESOLVED THAT Resolution # 25-0723-163 is rescinded.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 1 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council and held on August 06, 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:

Presentation of Resolution Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #25-0806-174, 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.

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Date delivered to Tribal Ogema:

August 06, 2025

Signature of Council Recorder:

Susan Hull

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

Date:

8-7-2025

Signature of Ogema:

Greg B. Romanelli

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting