



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #26-0408-03 |

Acceptance of grant funds from the Department of Health & Human Services for the OAA Title VI, Part C (OATC) – Elder Meals and approving a modification to the “Continuing Budget for Fiscal Year 2026” #MB2026-01 in the amount of \$73,270

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 Tribe has been awarded grant funds in the amount of \$73,270 from the Department of Health & Human Services for the OAA Title VI, Part C (OATC) grant; and

WHEREAS, the Tribal Council maintains a complete annual operating budget for the current fiscal year 2026 has not yet been formally adopted; and

WHEREAS, Tribal Council recognizes the need to accept these funds immediately to maintain essential services despite the lack of budget adopted by Tribal Council.

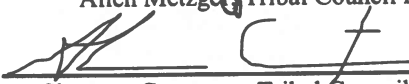
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes that the funds awarded are accepted, and the Tribal Finance Department is authorized to manage and appropriate these funds for the stated purposes under the continuing resolution of the FY 25 Budget into the following funds:

4605	2026 OATC	
5204	Client Services	\$68,270
5802	Travel/Training	<u>\$ 5,000</u>
	Total	\$73,270

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 April 8, 2026, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.


Allen Metzger, Tribal Council Recorder


Shannon Crampton, Tribal Council Speaker

Attest:

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 #26-0408-032, modifying the "Continuing Budget for Fiscal Year 2026" as set forth in Resolution # 26-0325-016 extending the 2025 Budget, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: _____