



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #26-0610-076

Acceptance of grant funds from the State of Michigan Tribal Opioid Settlement Funds (OSF) and approving a modification to the Continuing Budget Resolution for June 2026, MB2026-11, in the amount of \$533,382.00

WHEREAS, the status of the *Gaá Čhing 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 Tribe has been awarded grant funds in the amount of \$384,615 from the State of Michigan Tribal Opioid Settlement fund for the 2026 Year and a carry-over from 2025 in the amount of \$148,767.00 for a total in the fiscal year 2026 of \$533,382.00 and

WHEREAS, the acceptance of grant funds from the State of Michigan Tribal Opioid Settlement Funds (OSF) requires a modification of the Continuing Budget Resolution for June 2026.

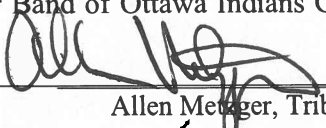
NOW THEREFORE, BE IT RESOLVED, the Tribal Council of the Little River Band of Ottawa Indians hereby accepts \$533,382 into the Continuing Budget Resolution for June 2026 to include grant funds from the State of Michigan as follows:

4603 – 2026 Tribal Opioid Settlement Funds

5202	Tribal Activities	\$ 80,700
5204	Client Services	\$334,042
5205	Professional Fees	\$ 34,640
5602	Supplies	\$ 27,000
5802	Travel/Training	\$ 12,000
6100	Capital Outlay	<u>\$ 45,000</u>
	Total	\$533,382

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 0 AGAINST, 4 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 10th, 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

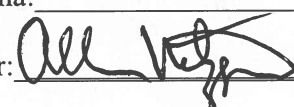

Shannon Crampton, Tribal Council Speaker

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 #26-0610-075, modifying the Continuing Budget Resolution for June 2026 and has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date Delivered to Tribal Ogema: _____

Signature of Council Recorder:  _____

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

Date: _____

Signature of Ogema: _____

Distribution: Council Records Tribal Ogema Accounting Department



CERTIFICATION OF EXECUTION

At a 2nd Open Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Chambers Room on June 10th, 2026, with a quorum being present for such vote, the Tribal Council adopted Resolution #26 - 0610 - 076 - Acceptance of grant funds from the State of Michigan Tribal Capital Settlement Funds (GSF) and approving a modification to the continuing budget resolution for June 2026, MB2026-11 in the amount of \$333,382.

By my signature, I certify that an original of said Resolution was delivered to the Tribal Ogema for Execution in accordance with Article V, Section 5, (Sub.) of the Little River Band of Ottawa Indians Tribal Constitution.

Date delivered to Ogema: _____ Time: _____

Signature of Recorder: Alle Hagen

Acknowledgement of Receipt by Tribal Ogema: _____

Manner of Execution determined by Tribal Ogema:

☐ Copy of Resolution forwarded to Personnel/Department, with instructions for Execution (written instructions attached):

Name Title

☐ Creation of New Regulation or Executive Order Regulation/Executive Order Number:

Expected date of completion: _____

☐ Other: _____

☐ Ogema requires additional information from the Tribal Council in order to complete Execution as follows:

☐ Returned to Tribal Council for further action on: _____

Date: _____

Signature of Ogema

