



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #26-0610-077

Approving Amendment #1 to the Memorandum of Agreement for the Lift Station Generator and Safety Grate and approving Budget Modification MB2026-12 to the Continuing Budget Resolution for June 2026 MB2026-12, for cash match increase of \$757.14 from Utility Department – Waste Water (7500-702) for the Backup Generator project (4576)

WHEREAS, the status of the *Gaa Čhíng Zíibi 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

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#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 for a total of \$157,000 for the project; and

WHEREAS, bids were received for the Backup Generator Project and a new Notice of Award was received stating that the awarded contract was \$124,559 and the tribal share (2.3%) was \$2,864.86 under Resolution #25-0709-151; and

WHEREAS, this bid was only for the electrical portion and the full contract amount should have remained at \$153,849 and stipulated cash match in the amount of \$3,151 for a total of \$157,000 for the project; and

WHEREAS, Amendment #1 to the contract has been received which increases the contract to a total of \$157,471.00 and the stipulated cash match condition is now \$3,622 for a total of \$157,471 for the project; and

WHEREAS, the cash match in the amount of \$2,864.86 was paid out of the 2025 budget and the additional \$757.14 will be utilized out of the 2026 budget from 7500-702 – Waste Water Utilities.

WHEREAS, the project should be coming solely from Capital Outlay rather than a portion coming from Professional Fees as noted in the amendment #1.

THEREFORE BE IT RESOLVED THAT Tribal Council of the Little River Band of Ottawa Indians hereby approves Amendment #1 to the Memorandum of Agreement for the lift station generator and safety grate at Aki Maadiziwin with execution by the Tribal Ogema in the amount of \$153,849 and the total tribal cash match contribution is \$3,622 for the total project cost of \$157,471, for the stated purpose under the Continuing Budget Resolution for June 2026 into the following funds:

#7500-702 – Utility Department – Waste Water

6100	Capital Outlay	(\$757.14)
6120	Grant Match Expense	757.14

#4576 – Backup generator – Total Budget \$153,849

	<u>Original</u>	<u>Revised</u>
5205 Professional Fees	\$ 20,000.00	\$ 0.00
6100 Capital Outlay	\$133,849.00	\$153,849.00

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 #26-0610-077, 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

