



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

Resolution #15-0218-033

Approval of Supplemental Appropriation 2015-02-1st QTR to Fund Costs Associated with the Purchase of a New Digital Surveillance System in the Amount of \$1,270,116.17

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 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 has received a Certification of Availability of Funds, #2015-002, from the Accounting Department signed by the Chief Financial Officer; and

WHEREAS, the appropriation of funds will require a modification of the Operating Budget for Fiscal Year 2015, which was approved on November 12, 2014; 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 2015 to include an appropriation of \$1,270,116.17 from the

Unrestricted Fund Balance to fund costs associated with the purchase of a new digital surveillance system as a capital improvement.



IT IS FURTHER RESOLVED THAT this supplemental appropriation shall be allocated in the 1st quarter. Funds shall be allocated as follows:

Fund #1030-120 GL #6100 \$1,270,116.17

IT IS FINALLY RESOLVED THAT under Section 6.01(b) of the Gross Gaming Revenue Tax Ordinance, Ordinance #09-100-05, proceeds available from the gross gaming revenue tax after use under 6.01(a) shall be used to reimburse Fund #1030-120 GL #6100 in the amount of \$1,270.116.17 for this capital improvement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 18, 2015 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandy Mezeske, Tribal Council Recorder

Virgil Johnson, 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 #15-0218-033, modifying the Operating Budget for Fiscal Year 2015 as set forth in Resolution #14-1112-360 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: February 18, 2015

Signature of Council Recorder: Sandy Mezeske

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

Date: 2-18-15

Signature of Ogema: Jay R. Rasmussen