



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

**Resolution #15-0225-047**

*Approval of Budget Modification MB-2015-10; Amending \$200,000 from Housing Stock Reserve to #1070-164-6100 Capital Outlay for the Fair Market Rental Program*

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 authorized the creation of the Housing Stock Reserve Account as per Resolution #05-0727-348 and as of and the fund balance is in excess of \$3.5 million dollars; and

WHEREAS, the budget modification of funds will require a modification of the Operating Budget for Fiscal Year 2015, which was approved by Tribal Council Resolution #14-1112-360 ; and

WHEREAS, the Commerce Department has re-work the 1070-164-6100 Capital Outlay line item to assist LRBOI in executing multiple project that are in the best interests of the Tribe and its' membership; and

WHEREAS, the Commerce Department has developed a proposed plan and criteria to pursue and purchase bank owned residential properties for the Tribe to expand its fair market rental opportunities; and

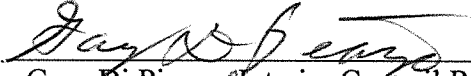
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby modifies the FY2015 Budget as follows:


**From:** Housing Stock Reserve Fund                      Amount \$200,000.00

**To:**     Program 1070-164-6100                      Amount \$200,000.00

**CERTIFICATE OF ADOPTION**


I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with   FOR,   AGAINST,   ABSTAINING, and   ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 25, 2015, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
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Gary Di Piazza, Interim Council Recorder

  
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Virgil Johnson, Tribal Council Speaker

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 #15-0225-047, modifying the Operating Budget for Fiscal Year 2015 as set forth in Resolution #14-1112-360, which has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: February 26, 2015  
Signature of Council Recorder:   
Action by the Tribal Ogema:  Approved  Disapproved (attach comments)  
Date: 2-26-15  
Signature of Ogema: 