

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

Resolution #14-0716-195

Approval of Budget Modification MB-2014-39; amending the Commissions Budget and Commerce Department Budget in the amount of \$3,000 and Rescinding Resolution #14-0618-174

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 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 approved Resolution #13-1204-371, which adopted the FY2014 Tribal Government Operations Budget; and

WHEREAS, the Tribal Council approved Resolution #14-0618-174, to amend the Commissions Budget to allow for extra meetings and the Budget Modification funds should have been placed into the Commerce Department Budget; and

WHEREAS, the Tribal Council approved Resolution #14-0618-175, which allows for the Commerce Commission to hold extra meetings for FY2014.

WHEREAS, in accordance with Article VI, Section 6.05(a) of the Budget and Appropriations Act of 2013; Ordinance #13-100-04, the Tribal Council must approve the re-allocation of funds within a program budget that exceeds 10% of the total original program budget.

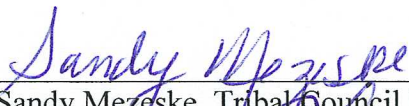
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2014 as follows:

Program #1020-101	GL Acct. #5802	-\$3,000
Program #1070-164	GL Acct. #5206	\$3,000

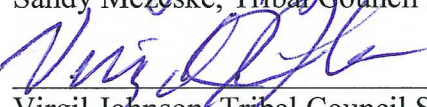
NOW THEREFORE IT IS FINALLY RESOLVED THAT the Tribal Council hereby rescinds Resolution #14-0618-174.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 16, 2014 at the Little River Band's Governmental Center in Manistee, Michigan, with a quorum being present for such vote.



Sandy Mezeske, Tribal Council Recorder



Virgil Johnson, Tribal Council Speaker

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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 #14-0716-195, modifying the Operating Budget for Fiscal Year 2014 as set forth in Resolution #13-1204-371 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: July 17, 2014

Signature of Council Recorder: Sandy Mezeke

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

Date: 7-17-14

Signature of Ogema: Ray B. Randall

Attest:

Distribution: Council Records
Tribal Ogema
Accounting Department