



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #15-0225-045

Approval of Supplemental Appropriation 2015-03-1st QTR in the amount of \$9,988.98 to fund the automation of recording and broadcasting Tribal Council's regular open sessions

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 is authorized under Article IV, Section 7(i)(2) to manage any funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Council has received a Certification of Availability of Funds, #2015-004 from the Accounting Department signed by the Chief Financial Officers; and

WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2015, which was approved on November 12, 2014.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2015 to include an appropriation of \$9,988.98 from the General Fund – Gaming Proceeds

Account to fund the automation recording and broadcasting Tribal Council's regular open sessions.


IT IS FURTHER RESOLVED THAT this supplemental appropriation shall be allocated in the 1st quarter of 2015 to:

Program #2000-403, Acct. 5205	\$6,908.48
Program #2000-403, Acct. 5601	\$3,080.50

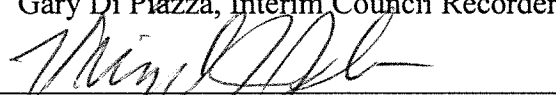
IT IS FINALLY RESOLVED that the implementation and continued maintenance and operation of the automated recording and broadcasting of Tribal Council's regular open session shall be administered by the IT Department.

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 February 25, 2015, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Gary Di Piazza, Interim Council Recorder



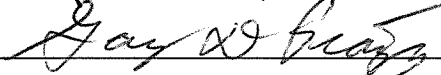
Virgil Johnson, Tribal Council Speaker

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 #15-0225-044, 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: March 2, 2015

Signature of Council Recorder: 

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

Date: 3-2-15

Signature of Ogema: 