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
Resolution #15-0225-045
SA 2015-03-1st QTR
Page 2 of 2

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.

[Signature]
Gary Di Piazza, Interim Council Recorder

[Signature]
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: [Signature]

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

Date: 3-2-15

Signature of Ogema: [Signature]

Distribution: Council Records Tribal Ogema Accounting Department IT Director Legal Department