

**UPPER MATTAPONI TRIBE  
RESOLUTION NO. 2024-09**

**FY 2023-2024 Budget Modification #1**

**O. Adams**

**AS INTRODUCED**

A Budget Resolution of the Council of the Upper Mattaponi Tribe modifying the Annual Budget of the Tribe for Fiscal Year 2023-2024; providing short title; describing purpose; making findings; adopting an amended budget; and providing an effective date.

**WHEREAS,** The Council of the Upper Mattaponi Tribe is vested with the authority to enact Budget Resolutions for the purpose of passing an Annual Budget or Budget Modifications by Article VII, Section 4(c) of the Constitution of the Upper Mattaponi Tribe; and

**WHEREAS,** The Council now finds that, due to a surplus of expected revenues, it is both necessary and expedient to modify the Annual Budget for Fiscal Year 2023-2024;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE UPPER MATTAPONI TRIBE THAT:**

**Section 1. Short Title.** This Budget Resolution shall be known and may be cited as “FY 2023-2024 Budget Modification #1.”

**Section 2. Purpose.** The purpose of this Budget Resolution is to account for and appropriate certain revenues received in excess of the amounts forecasted in the Annual Budget for FY 2023-2024 was initially enacted.

**Section 3. Findings.** The Council hereby finds and declares as follows:

- A. The Council is vested with the power to enact Budget Resolutions for the purpose of passing an Annual Budget or Budget Modifications by Article VII, Section 4(c) of the Constitution of the Upper Mattaponi Tribe.
- B. The Council is vested with the power to raise revenues and appropriate funds for expenditure by Article VII, Section 4(b) of the Constitution of the Upper Mattaponi Tribe.
- C. The Tribe has received revenue in excess of the amounts forecasted in the Annual Budget for Fiscal Year 2023-2024.
- D. It is now necessary and expedient to enact a Budget Modification to account for an appropriate said excess revenues.

**Section 4. Adoption and Approval.** The Council hereby adopts and approves the Budget Modification attached hereto.

**Section 5. Effective Date.** This Budget Resolution shall be in force and of effect immediately from and after its passage and approval according to law.

**CERTIFICATION**

The foregoing resolution was duly voted upon by the Council on March 28, 2024, at a Regular Meeting with a vote of 6 in favor and 0 opposed, 0 abstaining, and 1 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.

  
Secretary of the Council

**COUNCIL - RESOLUTION NO. 2024-09:**

**SPONSOR:** W. Hicks

**CO-SPONSOR(S):** \_\_\_\_\_

REPRESENTATIVES	YES	NO	ABSTAIN	ABSENT
Rob Adams	✓			
Ken Adams	✓			
Wilma Hicks	✓			
Sonny Knighton	✓			
Desiree Dyer	✓			
Owen Adams	✓			
Lenny Adams				✓

**ASSISTANT CHIEF:** (Authorized to break tie votes only): \_\_\_\_\_

**DELIVERY OF THE RESOLUTION TO THE CHIEF**

Resolution No. 2024-09 was presented to the Chief of the Upper Mattaponi Tribe on the 29<sup>th</sup> day of March 2024, pursuant to the Article VII, Section 5(f) of the Constitution of the Upper Mattaponi Tribe, and will become effective after signature by the Chief or veto override by the Council.



\_\_\_\_\_  
Speaker of the Council or Designee



**CHIEF'S ACTION:**

- APPROVED
- VETO - RETURNED TO COUNCIL WITH EXPLANATION:

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On this 29 day of MARCH, 2024

W. Frank Adams  
Chief

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Presented by the Chief to the Council on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**COUNCIL'S ACTION:**

**Override of Chief's veto:**

- YES
- NO

REPRESENTATIVES	YES	NO	ABSTAIN	ABSENT

**CERTIFICATION**

The foregoing resolution was duly voted upon by the Council on this \_\_\_\_ day of March 2024, at a meeting with a vote of \_\_\_\_ in favor and \_\_\_\_ opposed, and \_\_\_\_ abstaining, and \_\_\_\_ absent pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

\_\_\_\_\_  
Speaker of the Council

