



UPPER MATTAPONI TRIBE

RESOLUTION NO. 2024-18

FY 2024 BUDGET MODIFICATION #2

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

At a duly called Regular Meeting of the Council held this 22 day of June, 2024, the following Resolution and Law were adopted.

WHEREAS, The Upper Mattaponi Tribe Council (the “Council”) 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 2024;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Short Title. This Budget Resolution shall be known and may be cited as “FY 2024 Budget Modification #2”.

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 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 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. This Council hereby adopts and approves the Budget Modification attached hereto.

Section 5. Effective Date. The 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 the 22 day of June, 2024, at a Regular Meeting with a vote of 5 in favor and 0 opposed, 0 abstaining, and 2 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.


Secretary of the Council or Designee

SPONSOR: R. Adams, Speaker

CO-SPONSORS: _____

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams	X			
Ken Adams	X			
Wilma Hicks				X
Sonny Knighton	X			
Desirée Dyer	X			
Owen Adams	X			
Beth Gondos				X

ASSISTANT CHIEF (Authorized to break tie votes only): _____

DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF

Resolution No. 2024-18 was presented to the Chief of the Upper Mattaponi Tribe on the 25th day of June, 2024, pursuant to 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.

Wilma Hicks
Secretary of the Council or Designee

CHIEF'S ACTIONS:

- Approved
- Veto – Returned to Council with Explanation

On this 25th day of JUNE, 2024.

W Ferrell Adams
Chief

Presented to Chief and Council on the _____ day of _____, 2024.

COUNCIL'S ACTIONS:

Override of the Chief's Veto –

Yes

No

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams				
Ken Adams				
Wilma Hicks				
Sonny Knighton				
Desirée Dyer				
Owen Adams				
Beth Gondos				

CERTIFICATION

The foregoing Resolution was duly voted upon by the Council on _____ day of _____, 2024, at a Regular Meeting with a vote of _____ in favor and _____ opposed, _____ abstaining, and _____ absent, pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

Secretary of the Council or Designee