



**UPPER MATTAPONI TRIBE**  
**BUDGET RESOLUTION NO. 2024-03**

**FY 2025 BUDGET RESOLUTION**

A Budget Resolution of the Upper Mattaponi Tribe Council modifying the Annual Budget of the Tribe for Fiscal Year 2025; 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 28 day of September, 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 it is both necessary and expedient to adopt the Annual Budget for Fiscal Year 2025, ensuring the alignment of expenditures with the Tribe's priorities and financial resources;

**NOW, THEREFORE, BE IT RESOLVED:**

**Section 1. Short Title.** This Budget Resolution shall be known and may be cited as “FY 2025 Budget Resolution”.

**Section 2. Purpose.** The purpose of this Budget Resolution is to adopt the Annual Budget for FY 2025, outlining the anticipated revenues and expenditures for the fiscal year, and to ensure the fiscal integrity and proper allocation of resources to meet the needs and objectives of the Tribe.

**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. It is essential for the Council to adopt a budget that reflects the expected revenues and necessary expenditures to fulfill the Tribe's commitments and strategic goals for Fiscal Year 2025.
- D. The proposed Annual Budget for FY 2025 has been prepared in accordance with the financial policies and priorities of the Tribe.

***Section 4. Adoption and Approval.*** This Council hereby adopts and approves the Annual Budget for FY 2025, 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 Budget Resolution was duly voted upon by the Council on the 28 day of September, 2024, at a Regular Meeting with a vote of 5 in favor and 0 opposed, 1 abstaining, and 1 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.

  
Secretary of the Council or Designee

SPONSOR: Owen Adams

CO-SPONSORS: \_\_\_\_\_

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams	✓			
Ken Adams	✓			
Wilma Hicks	✓			
Sonny Knighton	✓			
Desirée Dyer	✓			
Owen Adams	✗ <i>wh</i>		✓	
Beth Gondos				✓

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

**DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF**

Budget Resolution No. 2024-03 was presented to the Chief of the Upper Mattaponi Tribe on the 1st day of October, 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 1st day of October, 2024. W. Frank Adams  
Chief

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

**COUNCIL'S ACTIONS:**

Override of the Chief's Veto –

Yes

No

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

**CERTIFICATION**

The foregoing Budget 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*