



UPPER MATTAPONI TRIBE RESOLUTION NO. _2023-011_

ANNUAL BUDGET FOR FISCAL YEAR 2023-2024

At a duly called Regular Meeting of the Council held this 28th day of September, 2023, the following Resolution and Law were adopted.

- WHEREAS; the Council is vested with the authority to enact laws and Budget Resolutions pursuant to Article VI, Section 4(a) of the Constitution of the Upper Mattaponi Tribe ("Constitution"); and,
- WHEARAS; the Constitution calls for the Chief and Council to develop an Annual Budget for the Tribe comprised of all projected revenue and an appropriation of funds for all branches of government; and,
- **WHEREAS**; the Chief and Council have developed an Annual Budget for the Tribe, primarily based on the prior year's budget, to fund the operations of the Tribe's government in accordance with the new Constitution.

NOW THEREFORE IT BE IT RESOLVED that the Council hereby approves the attached ANNUAL BUDGET FOR FISCAL YEAR 2023-2024.

CERTIFICATION

The foregoing resolution was duly voted upon by the Council on September 28th, 2023, at a Regular Meeting with a vote of 4 in favor and 0 opposed, 0 abstaining, and 2 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.

Speaker of the Council

COUNCIL - RESOLUTION NO. 011:

SPONSOR: Joseph Adams

CO-SPONSOR(S): Steven Tupponce

| REPRESENTATIVES | YES | NO | ABSTAIN | ABSENT |
|-----------------|-----|----|---------|--------|
| Steven Tupponce | | | | X |
| Lou Wratchford | X | | | |
| Lenny Adams | X | | | |
| Al Tupponce | | | | X |
| Desiree Dyer | X | | | |
| Joseph Adams | X | | | |
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DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF

Resolution No. 011 was presented to the Chief of the Upper Mattaponi Tribe on the 2nd day of October 2023, 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

Section 101. Short Title.

This enactment shall be known as the Budget Resolution to approve the Annual Budget for Fiscal Year 2023-2024 ("Resolution").

Section 102. Purpose.

The purpose of the Resolution is to approval the Annual Budget for Fiscal Year 2023-2024.

Section 103. Findings.

The Council hereby finds and declares that:

- (a) The Council is vested with the authority to enact laws and Budget Resolutions pursuant to Article VI, Section 4(a) of the Constitution of the Upper Mattaponi Tribe ("Constitution"); and,
- (b) the Constitution calls for the Chief and Council to develop an Annual Budget for the Tribe comprised of all projected revenue and an appropriation of funds for all branches of government; and,
- (c) the Chief and Council have developed an Annual Budget for the Tribe, primarily based on the prior year's budget, to fund the operations of the Tribe's government in accordance with the new Constitution.

Section 104. Annual Budget.

The Council hereby approves the attached FY 2023-2024 Annual Budget.

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| [X] APPROVED | | | | |
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| Presented by the Chief to the Co | ouncil on the | day of | | , 20 |
| | ouncil on the | day of | | , 20 |
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| COUNCIL'S ACTION: Override of Chief's veto: [] YES | ouncil on the | day of | ABSTAIN | _, 20 |
| COUNCIL'S ACTION: Override of Chief's veto: YES NO | | | | |
| COUNCIL'S ACTION: Override of Chief's veto: YES NO | | | | |
| COUNCIL'S ACTION: Override of Chief's veto: YES NO | | | | |
| COUNCIL'S ACTION: Override of Chief's veto: YES NO | | | | |

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