



**UPPER MATTAPONI TRIBE**  
**BUDGET RESOLUTION NO. 2025-01**

**FY 2025 BUDGET MODIFICATION #2**

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 Special Session of the Upper Mattaponi Tribe Council held this 3rd day of April, 2025, 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 (the "Constitution"); 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 2025;

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

**Section 1. Short Title.** This Budget Resolution shall be known and may be cited as "FY 2025 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 2025 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.
- 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.
- C. The Tribe has received revenue in excess of the amounts forecasted in the Annual Budget for Fiscal Year 2025.


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 Budget Resolution was duly voted upon by the Council on the 3rd day of April, 2025, at a Special Session 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 Upper Mattaponi Tribe.



*Secretary of the Council or Designee*

## UPPER MATTAPONI TRIBE COUNCIL

## BUDGET RESOLUTION NO. 2025-01

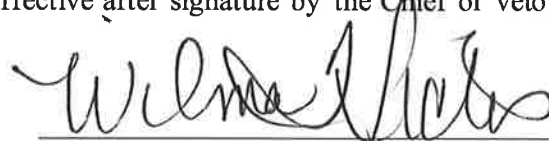
CO-SPONSORS: Rob Adams; Owen Adams

COUNCIL MEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams	✓			
Ken Adams	✓			
Wilma Hicks			<del>✓</del>	✓
Sonny Knighton	✓			
Desirée Dyer	✓			
Owen Adams			✓	
Beth Gondos	✓			

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

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

Budget Resolution No. 2025-01 was presented to the Chief of the Upper Mattaponi Tribe on the 9<sup>th</sup> day of April, 2025, 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.



Secretary of the Council or Designee

**CHIEF'S ACTIONS:**☒ Approved☐ Veto – Returned to Council with Explanation

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On this 9<sup>th</sup> day of April, 2025.
  
 Chief

Presented to Chief and Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

**COUNCIL'S ACTIONS:**

Override of the Chief's Veto –

☐ Yes

☐ No

<b>COUNCIL MEMBERS</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				

**C E R T I F I C A T I O N**

The foregoing Budget Resolution was duly voted upon by the Council on \_\_\_\_\_ day of \_\_\_\_\_, 2025, at a General 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*