



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 09-0429-113

Approval of Budget Modification # MB-2009-15 to transfer \$64,510.00 from the Executive Legal Department budget to the Finance Department budget to provide funding for the position of Controller within the Finance Department

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council has determined that modification to the budget shall be sequentially numbered in the following manner – “MB-Fiscal Year-Modification #” – which shall be numbered when adopted by Tribal Council; and

WHEREAS, the budget modification of funds will require a modification of the Operating Budget for Fiscal Year 2009, which was approved on December 17, 2008.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby modifies the FY2009 Budget as follows:

From: Executive Legal Department


Account # 1010-162-5000 – Salaries and Wages - \$ 50,000.00
Account # 1010-162-5100 – Payroll Taxes - \$ 3,800.00
Account # 1010-162-5110 – Workers Comp Premiums - \$ 110.00
Account # 1010-162-5130 – Employee Insurance - \$ 10,600.00

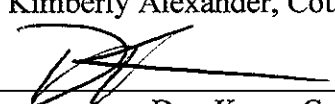
To: Finance Department

Account # 2000-402-5000 – Salaries and Wages - \$ 50,000.00
Account # 2000-402-5100 – Payroll Taxes - \$ 3,800.00
Account # 2000-402-5110 – Workers Comp Premiums - \$ 110.00
Account # 2000-402-5130 – Employee Insurance - \$ 10,600.00

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on April 29, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Kimberly Alexander, Council Recorder



Don Koon, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

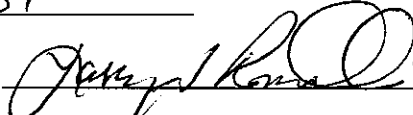
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 08-0429-113, modifying the Operating Budget for Fiscal Year 2009 as set forth in Resolution #08-1217-435 which has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 4/30/09

Signature of Council Recorder: 

Action by the Tribal Ogema: Approved Disapproved (attach comments)

Date: 4-30-09

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting