



Little River Band of Ottawa Indians

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

Resolution # 09-0218-37

Amending Resolution 08-0611-164 - Approval of Budget Modification # MB-2008-32 to transfer \$ 100,000 from the Restricted Housing Stock Reserve Fund to the Housing Department, Program 1035-124-5204 to fund the Home Ownership Initiative Program - to Carry forward the Unused Remainder of \$51,067 to the F.Y. 2009 Operating Budget in Program 1035-124-5204 Housing

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (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 adopted Resolution #08-0611-164 which approved a budget modification #MB2008-32 to use Housing Stock Reserve funds to fund the Home Ownership Initiative Program; and

WHEREAS, Resolution #08-0611-164 requires an amendment to allow the Housing Department to carry forward the unused remainder of \$51,067 to the FY 2009 Operating Budget in Program 1035-124-5204; and

WHEREAS, the appropriation of funds from the Restricted Housing Stock Reserve Fund 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 Resolution #08-0611-164 is hereby amended to allow carry over of funds in the amount of \$51,067.00 to the FY 2009 Operating Budget in Program 1035-124-5204 - Housing.

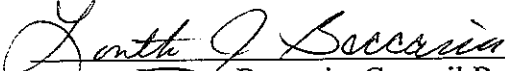
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2009 to Carry forward the Unused Remainder of \$51,067 from Budget Modification #MB2008-32 per Resolution #08-0611-164 to the F.Y. 2009 Operating Budget in Program 1035-124-5204 - Housing.

IT IS FINALLY RESOLVED THAT this budget modification shall be allocated in the 1st quarter.

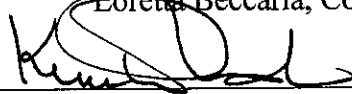
Program # 1035-124 GL 5204 Amount \$51,067

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 18, 2009, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Loretta Beccaria, Council Recorder



Kimberly Alexander, 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 # 09-0218-37, modifying the Operating Budget for Fiscal Year 2009 as set forth in Resolution #08-1217-435 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 2/23/09

Signature of Council Recorder: [Signature]

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

Date: 2-24-09

Signature of Ogema: [Signature]

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting