



## Little River Band of Ottawa Indians

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

### Resolution # 09- 0121-14

*Amending "Resolution 08-1212-403 - Approval of Supplemental Appropriation - Use of Reserved Funds 2008-18 -4th QTR to Fund Additional Supplies and Equipment in the Amount of \$ 37,991" to Carry forward the Unused Remainder of \$19,464 to the F.Y. 2009 Operating Budget MB-2009-3 in Program 7500 - Utilities*

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 received a Certification of Availability of Funds, #2008-027, from the Accounting Department signed by the Chief Financial Officer; and

WHEREAS, the Tribal Council adopted Resolution #08-1212-403 which approved a supplemental appropriation to use reserve funds 2008-18 -4<sup>th</sup> quarter to fund additional supplies and equipment; and

WHEREAS Resolution #08-1212-403 requires an amendment to allow the Utilities Department to carry forward the unused remainder of \$19,464 to the FY 2009 Operating Budget in Program 7500; and

WHEREAS, the appropriation of funds from the General 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 #08-1212-403 is hereby amended to allow carry over of funds in the amount of \$19,464.00 to the FY 2009 Operating Budget in Program 7500 – Utilities.

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 \$19,464 from Supplemental Appropriation 2008-18 per Resolution 08-1212-403 to the F.Y. 2009 Operating Budget in Program 7500 - Utilities

IT IS FINALLY RESOLVED THAT this supplemental appropriation shall be allocated in the 1st quarter.

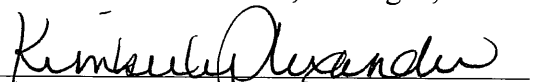
**Program # 7500**

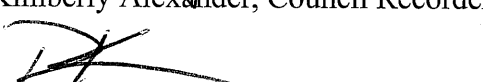
**GL 6100**

**Amount \$19,464**

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 21, 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 # 08-0121-14, modifying the Operating Budget for Fiscal Year 2008 as set forth in Resolution #08-1217-435, which been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 1-22-09

Signature of Council Recorder: Kimberly Brander

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

Date: 1-22-09

Signature of Ogema: Jerry B Romanelli

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Accounting