Resolution #09-0325-83

Approving Donation to Knights of Columbus Manistee Council #853

WHEREAS, the Tribe’s status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.); 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, pursuant to a vote of the membership on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) of the Tribe’s Constitution 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 is authorized under Article IV, Section 7(d) of the Tribe’s Constitution to approve the disposition of Tribal property; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(i)(2) of the Tribe’s Constitution to manage any funds within the exclusive control of the Little River Band; and

Whereas, the Tribe has been presented with a request for a monetary charitable donation by the Manistee Knights of Columbus Council #853, which shall be used to support the Association of Retarded Programs; and

WHEREAS, the Tribal Council has reviewed this request and determines that the donation of $500.00 to the Manistee Knights of Columbus Council #853 which shall be used to support the Association of Retarded Programs serves a governmental purpose and is in the best interests of the Tribe in building community relations.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the donation of $500.00 (Fund #8600) to the Manistee Knights of Columbus Council #853 which shall be used to support the Association of Retarded Programs in Manistee County.
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Open Session of the Little River Band of Ottawa Indians Tribal Council held on March 25, 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:

Distribution: Council Records
Tribal Ogena
Tribal Court
Accounting Department