Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 09-0916-264

Approval of Supplemental Appropriation 2009-17 - 3rd QTR to fund projected shortfall in Elder Supplemental Insurance Program for balance of Fiscal Year 2009 in the amount of $68,347

WHEREAS, the status of the Gaad Čhing Ziibi Daawaa Anišchinaáhek (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, pursuant to Article IV, Section 7(i) (2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Ogema has projected that there will be a funding shortfall in the Elder Supplemental Insurance Program for Fiscal Year 2009 in the amount of $68,347; and

WHEREAS, the Tribal Council has received a Certification of Availability of Funds, #2009-021, from the Accounting Department signed by the Chief Financial Officer; and
WHEREAS, the Tribal Ogema and Tribal Council have determined that the funding of this program is vital to the continued health and well-being of the Tribal Elders.

NOW THEREFORE IT IS RESOLVED THAT, the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for Tribal Government for Fiscal Year 2009 to include an appropriation of $68,347 from the Unrestricted Fund Balance to fund a projected shortfall in the Elder Supplemental Insurance Program for the balance of Fiscal Year 2009.

IT IS FURTHER RESOLVED THAT, this supplemental appropriation shall be allocated as follows:

Program #1000-102
Account #5209 – Insurance $68,347

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 Session of the Little River Band of Ottawa Indians Tribal Council held on September 16, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Council Recorder

Stephan Parsons, 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 #09-0916-264, modifying the Operating Budget for Fiscal Year 2009 as set forth in Resolution #08-1217-435, which was presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 9-17-09

Signature of Council Recorder:

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

Date: 9-22-09

Signature of Tribal Ogema: [Signature]