

**Little River Band of Ottawa Indians**  
2608 Government Center Drive  
Manistee, MI 49660  
(231) 723-8288

**Resolution #14-0507-136**

*Acceptance of Memorial Contributions in the Name of Tribal Member Wayne L. "Buck" Stiller to the Operating Budget MB-2014-27, for fiscal year 2014 or Little River Band of Ottawa Indians Memorial Fund in the amount of \$80.00*

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); 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 Tribal Council, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe 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 acceptance of donated funds will require a modification of the Operating Budget for fiscal year 2014, which was approved on December 04, 2013.

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 the Tribal Government for fiscal year 2014 to include Memorial Contributions in the name of Wayne L. Stiller in the amount Of **\$80.00** from the following entity:

UAW Local 1243 in the amount of \$50.00, Ken & Judy David in the amount of \$25.00 and Juan Cabrero \$5.00 to the Little River Band of Ottawa Indians-Memorial Fund

IT IS FURTHER RESOLVED THAT these funds shall be allocated and maintained in the General Fund # 1000-7003 –other income.

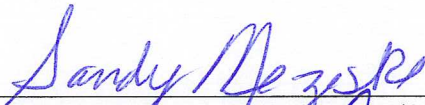
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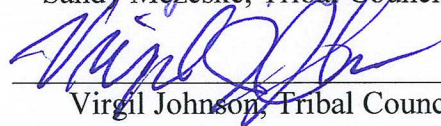
MB-2014-27

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**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 May 07, 2014 at the Little River Band Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Sandy Mezeske, Tribal Council Recorder

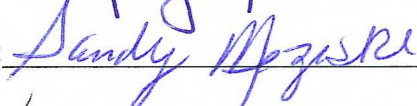
  
\_\_\_\_\_  
Virgil Johnson, Tribal Council Speaker

Attest:

Presentation of Resolution for Budget Modification to Tribal Ogema:

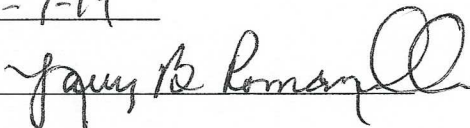
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #14-0507-136, modifying the Operating Budget for Fiscal Year 2014 as set forth in Resolution #13-1204-371 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: May 8, 2014

Signature of Council Recorder: 

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

Date: 5-7-14

Signature of Ogema: 

Distribution: Council Records  
Tribal Ogema  
Accounting Department