



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #00-0124-04

**Approving Appropriation of General Revenue Funds
and Special Revenue Funds for First Quarter Requirements
in Accordance with the Approved Operating Budget for
Tribal Government for Fiscal Year 2000**

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.)(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, 7(i)(1) of the Constitution, has the power, subject to the veto of the Tribal Ogema, to approve the annual budget presented by the Tribal Ogema and to authorize the expenditure of funds in accordance with such budgets; and

WHEREAS, the Tribal Council, pursuant to Article IV, 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 Manager has previously presented a preliminary operating budget for most departments and units of the Tribal government at the direction of the Acting-Ogema; and

WHEREAS, the Tribal Council has reviewed and recommended adjustments to the preliminary operating budget presented by the Tribal Manager; and

WHEREAS, the Tribal Council did, pursuant to Resolution No. #00-0124-03, approve the Operating Budget for the Tribal Government for Fiscal Year 2000; and

WHEREAS, the funding of Tribal Government programs authorized under approved Operating Budget for Fiscal Year 2000 requires an appropriation of funds for such purposes; and

WHEREAS, the Tribal Council wishes to appropriate sufficient funds for Tribal operations during the first quarter of Fiscal Year 2000, ending March 31, 2000.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an appropriation not to exceed \$3,183,332.00 from General Revenue and Special Revenue Funds, upon receipt of the same from the Bureau of Indian Affairs, Indian Health Agencies or other agencies, Special Revenue Funds, for the purposes of funding the schedule of expenditures authorized under the Operating Budget for the Tribal Government for Fiscal Year 2000 during the first quarter ending March 31, 2000, which schedule is incorporated herein by reference.

IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Council Speaker, or in her absence, the Council Recorder to request the transfer of not more than \$3,183,332.00 from Account No. 01182019510 to the Tribe's general fund.

IT IS FURTHER RESOLVED THAT the full \$3,183,332.00 authorized by this Resolution shall not be transferred in a lump sum and that Tribal Ogema, or in his absence the Tribal Council Speaker, shall consult with the Tribal Controller to have funds transferred to the general fund as they are required for each calendar month. Each transfer of funds completed pursuant to this authority shall be separately documented and a reconciled statement provided to the Tribal Council by the Tribal Controller not less than monthly until the full amount authorized is expended.

IT IS FURTHER RESOLVED THAT the All amounts advanced from General Revenues for program expenses properly chargeable to Special Revenue Fund programs shall be accounted for separately and such amounts shall be repaid upon receipt of contract funds from the Bureau of Indian Affairs and Indian Health Service, as appropriate. Expenditures authorized in this paragraph may be funded from advances made on the line of credit with Huntington National Bank; provided that such advances shall be authorized in writing by both the Tribal Manager and Tribal Council Speaker after consulting with the Tribal Controller.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on January 24, 2000, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder

Attest:


Janine Szpliet, Councilor
Acting 

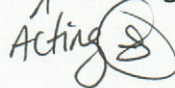
Presentation of Appropriation to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving the appropriation of funds in accordance with the Tribal Budget has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.


Date delivered to Tribal Ogema: 01-24-00
Acting 

Signature of Council Recorder: 

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

Acting 

Date: 1-24-2000

Signature of Ogema: 
Acting 