



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #00-0311- 01

**Approving Budget Modification of Operating Budget for
the Tribal Government for Fiscal Year 2000
to Appropriate the Funds Remaining in Judgment Fund Account
to Complete Second Distribution to "Qualified Tribal Members"
in Accordance the with terms of the "80/20 Distribution Plan"**

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, Section 7(a) of the Constitution, has the power the provide for the general welfare of the Tribe and its members; 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 Tribe developed a plan for the use and distribution of the Little River Band of Ottawa Indians' share of the judgment funds under Dockets 18-E, 58 and 364, known as the "80/20 Distribution Plan"; and

WHEREAS, the 80/20 Distribution Plan provided for the establishment of an account to distribute 80% of the Tribe's share of the judgment funds as per capita payments to "Qualified Tribal Members" and prescribed in the 80/20 Distribution Plan; and

WHEREAS, Section 3.02 of the 80/20 Distribution Plan provided that "the balance remaining [in the per capita account], if any, after all eligible applications have been processed and the appeals time has run shall be divided by the total number of qualified tribal members enrolled from the two rolls described above and distributed to such qualified tribal members in a second payment"; and

WHEREAS, the conditions described in Section 3.02 have been met and there funds remaining in the account established for the per capita distribution, which balance consists of per shares allocated to persons who failed to qualify for enrollment and interest earned on funds held in the per capita account; and

WHEREAS, the Tribal Council wishes to appropriate the entire amount held in the per account, known as the Judgment Fund Account #01182016445, to fund the second payment described in Section 3.02 of the 80/20 Distribution Plan; and

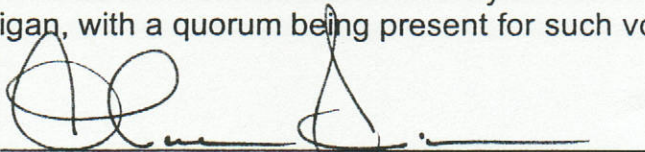
WHEREAS, the appropriation of funds remaining the Judgment Fund Account will require a modification of the Operating Budget for Fiscal Year 2000, which was approved on January 24, 2000; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budget for the Tribal Government for Fiscal Year 2000 to include an appropriation of the balance remaining in the Judgment Fund Account #01182016445 under the Tribe's Trust and Agency Funds to fund a second payment to qualified tribal members in accordance with Section 3.02 of the 80/20 Distribution Plan

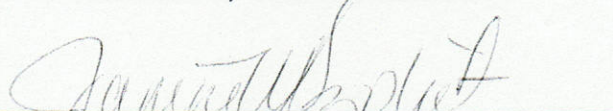
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby directs the Tribal Registrar to update the list of names and addresses of all qualified tribal members eligible to receive this second payment and to forward such list to the Tribe's Accounting Department to complete the distribution of the second payment as expeditiously as possible.

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 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 March 11, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Janine Szpliet, Councilor

Presentation of Resolution Appropriating Tribal Funds to Tribal Ogema:

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

Date delivered to Tribal Ogema: 3/11/00

Signature of Council Recorder: 

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

Date: _____

Signature of Ogema: _____