



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

**ORIGINAL**

Resolution No. #00-0408-02

**Approving Budget Modification in the Amount of \$85,621.00  
to Appropriate General Revenue Funds for Expenses  
Associated with Final Work on Casino Addition**

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 to 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 Business Board of Little River Casino Resort and Tribal Council have previously approved the expenses associated with constructing and equipping the addition to the Interim Casino facility; and

WHEREAS, the Tribe desires to pay the final obligations relating to that addition; and

WHEREAS, the Tribe's Accounting Department has presented a schedule of obligations, totaling \$85,621.00, itemizing the expenses outstanding from vendors providing services and equipment to complete the addition; and

WHEREAS, the Tribe's Controller has represented that General Revenue Funds are available to pay the expenses pending; and

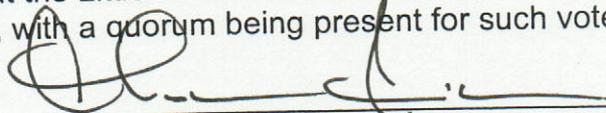
WHEREAS, the appropriation of funds from the General Revenue Fund account will require a modification of the Operating Budget for Fiscal Year 2000, which was approved on January 24, 2000; and

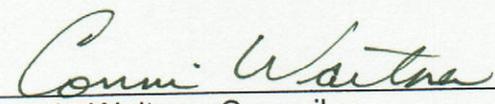
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budget for the Tribal Government for Fiscal Year 2000 to include an additional appropriation of \$85,621.00 from the General Revenue Fund to cover the final expenses associated with the addition to the Interim Casino facility.

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 \$85,621.00 from Account No. 01182019510 to the Tribe's general fund for the purpose described.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 3 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 April 8, 2000, in Manistee, Michigan, with a quorum being present for such vote.

  
Charles Fisher, Council Recorder

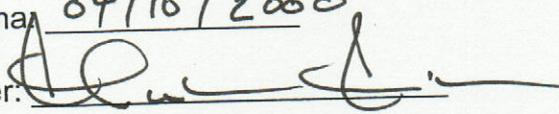
  
Connie Waitner, Councilor

Attest:

Presentation of Resolution Approving Budget Modification and 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 approving a budget modification and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 04/10/2000

Signature of Council Recorder: 

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

Date: 4/12/00

Signature of Ogema: 