



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

Resolution No. #00-0522-07

**Approving Budget Modification in the Amount of \$50,000.00
to Appropriate General Revenue Funds for Expenses
Associated with Renovation of the "National City Bank" Property
and Allocating Such Funds to the Internal Service Fund**

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 Tribal Administration has a critical need for additional office space to accommodate the development of Tribal programs anticipated in the coming months; and

WHEREAS, the Tribe has acquired the "National City Bank" building in downtown Manistee for office space; and

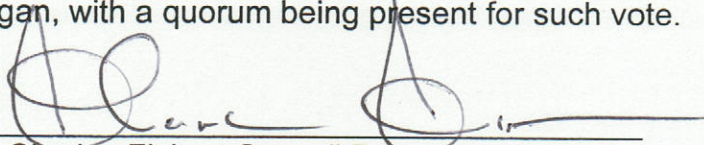
WHEREAS, the Tribe's Controller has represented that an appropriation of \$50,000.00 from General Revenue Funds are necessary to complete preliminary work and planning for completion of renovations to the "National City Bank" property; and

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.

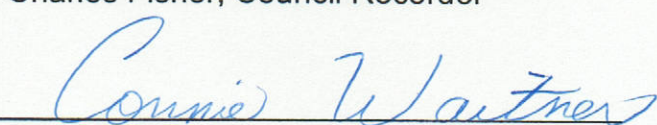
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budget for the Tribal Government for Fiscal Year 2000 to include an appropriation of \$50,000.00 from the General Revenue Fund to be allocated to the Internal Service Fund to cover expenses associated with renovating the "National City Bank" property.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 1 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 May 22, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Connie Waitner, Councilor

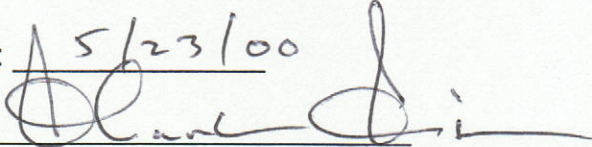
Presentation of Resolution Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2000 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:

5/23/00

Signature of Council Recorder:



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

Date:

5/25/00

Signature of Ogema:

