



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

Resolution No. #00-0124-10

**Approving Appropriation from the General Fund,
Special Revenue Fund and Internal Service Fund for Third Quarter
Requirements in Accordance with the 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 Tribe's Director of Operations has, at the direction of the Tribal Ogema, presented an estimate of the appropriations required to fund the departments and units of the Tribal government; 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

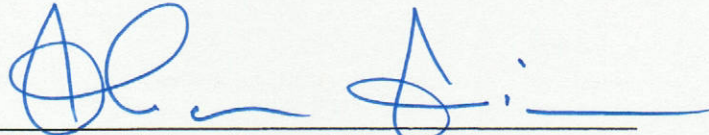
WHEREAS, the funding of Tribal Government programs authorized under approved Operating Budget for Fiscal Year 2000 requires an appropriation of funds for such purposes; and

WHEREAS, the Tribal Council wishes to appropriate sufficient funds for Tribal operations during the third quarter of Fiscal Year 2000, ending September 30, 2000.

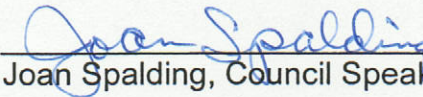
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an appropriation not to exceed \$471,482 from the General Fund, an appropriation of \$655,131 from the Special Revenue Fund, and \$290,920 from the Internal Service Funds for the purpose of funding expenditures authorized under the Operating Budget for the Tribal Government for Fiscal Year 2000, as amended, during the third quarter ending September 30, 2000; Provided that any amounts not required for third quarter expenditures may be carried over and used to fund operations during the fourth quarter of Fiscal Year 2000.

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, 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 July 24, 2000, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Attest:

Joan Spalding, Council Speaker

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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: 07/25/00

Signature of Council Recorder: 

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

Date: _____

Signature of Ogema: _____