



Little River Band of Ottawa Indians

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

ORIGINAL

Resolution No. #00-0909-02

**Approving Budget Modification to the Fiscal Year 2000
Legal Department Program Budget (#113) to
Transfer \$15,000.00 from the Travel Account (Acct. #6200) and
\$10,000.00 from the Training Account (Acct. #6201)
to the Supplies Line (Acct. #7100) to Purchase Additional Computer
Equipment for the Department**

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 Council has previously approved the Operating Budget for the Tribal Government, which included an appropriation of funds to support certain program activities in the Legal Department, including funds for operating supplies (office supplies, furniture and computer equipment) and travel and training costs for Legal Department staff during calendar year 2000; and

WHEREAS, there is a critical need for the Legal Department staff to have access to an appropriate computer system and computer equipment to effectively carry out their responsibilities; and

WHEREAS, the Tribal Attorney has, in consultation with Legal Department staff and Tribal MIS personnel, prepared a list of equipment requirements for the Legal Department staff; and

WHEREAS, the Tribe's Training and Development Director and MIS staff have estimated the cost of acquiring such additional equipment at approximately \$25,000.00 which exceeds the amount remaining in the Department's Supplies line; and

WHEREAS, amounts previously budgeted for Travel and Training for Legal Department staff are currently available for re-allocation in sufficient amounts to cover the cost of acquiring the necessary computer equipment for the Legal Department.

WHEREAS, the transfer of obligations between these program accounts will not require the appropriation of additional funds; and

WHEREAS, the transfer of the expenditures from the Travel (#6200) and Training (Acct. #6201 line items to the Supplies Account (#7100) can be best accomplished through a modification of the Operating Budget for Tribal Government Operations 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 Budgets for the Tribal Government for Fiscal Year 2000 to reflect the transfer of \$15,000.00 from the Travel line item (Acct. #6200) and \$10,000.00 from the Training line item (Acct. #6201) to the Supplies Account (#7100) within the Legal Department's Program Budget (Program Account #113).

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 September 9, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:

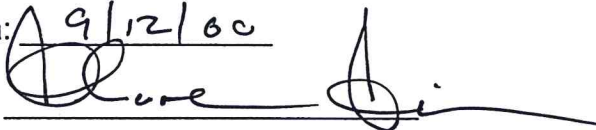

Joan Spalding, Council Speaker

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: 9/12/00

Signature of Council Recorder:



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

Date: 9/13/2000

Signature of Ogema:

