

Little River Band of Ottawa Indians

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

ORIGINAL

Resolution No. #00-0909-03

Approving Supplemental Appropriation from the General Fund in the amount of \$45,000.00 to Fund the Higher Education Computer Grant Program in the Education Department (Special Revenue Fund Program #351)

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's Education Department is proposing to create a Higher Education Computer Grant program to provide qualified Tribal members enrolled in institutions of higher learning with a laptop computer;

WHEREAS, the Education Department requires a supplemental appropriation in the amount of \$45,000.00 in order to fund that program for qualified Tribal member students who are enrolled in the Fall 2000-2001 academic year, which begins in September 2000; 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.

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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 \$45,000.00 from the General Revenue Fund to be allocated to the Special Revenue Fund - Program #351 (Education).

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _____ FOR, ____ AGAINST, ____ ABSENT, and _____ 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: 12/00

Signature of Council Recorder:

Action by the Tribal Ogema: ____Approved ____ Disapproved (attach comments)

Date: 9/13/2000

Signature of Ogema:

LITTLE RIVER BAND OF OTTAWA INDIANS HIGHER EDUCATION COMPUTER GRANT

Eligibility Requirements

- A. Must be an enrolled member of the Little River Band of Ottawa Indians
- B. Must be at least 18 years of age (except in case of high school graduates aged 17 or younger.)
- C. Must be enrolled in an accredited college or university working toward a certificate or degree.
- D. Must be taking a minimum of 6 credits per semester.
- E. Must submit a copy of current semester class schedule indicating the number of credits taken during that semester.
- F. Must have a signed, dated Higher Education Computer request form on file in the Tribal Education Office.

Restrictions

- A. Must not have received a computer as a junior or senior in high school.
- B. Must not have received a computer from this program in the past.

Priorities

- Computers will be available to students on a one-time basis only.
- Computers will be given first-come first-served to those students who meet the eligibility requirements.
- In the event there are fewer computers available than the number of eligible students who apply, those who have applied and not received a computer will be placed at the top of the list of those to receive a computer in the next budget year.

Once a student receives a computer from this program the computer becomes the student's property. Any upgrades, repairs, etc. are the responsibility of the student and not the Tribe.

HIGHER E	DUCATION	COMPUTER	GRANT REQUEST
NAME:			
ADDRESS:			
Street	City	State	Zip Code
TELEPHONE:	()		
ENROLLMENT	`#:		
COLLEGE/UNIV			
SEMESTER:		SEMESTER CR	REDITS:
			EMESTER SCHEDULE
INDICATING TI	HE NUMBER OF	CREDITS YOU WI	LL BE TAKING.

Higher tolliation computer braid shoot

Higher Education Computer Grant Program: Fall semester 2000 Budget

Request for purchasing 30 laptop computers for Fall 2000 semester will assure computers are available for any Tribal member meeting this program's eligibility requirements.

Based on 30 computers

30 computers @ \$1500.00 \$45,000.00

The 2001 budget proposal for Education programs will include funding for fewer computers as this program is a one-time only service.