



Little River Band of Ottawa Indians

1762 U.S. 31 South

Manistee MI 49660

(231) 723-8288

Resolution No. #00-1014- 11

**Approving Supplemental Appropriation from the General Fund
in the amount of \$30,000.00 to Fund the Little River Band of Ottawa Indians
First Elders Conference (Elders Program)**

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

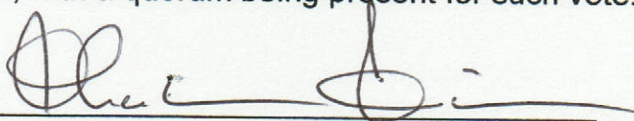
WHEREAS, the multiple needs of the Tribe's Elders are a tribal priority and whereas a Conference dedicated to addressing many of these needs awaits funding for implementation, the Elders program requires a supplemental appropriation in the amount of \$30,000.00 to fund the Conference scheduled for November 1-3, 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.

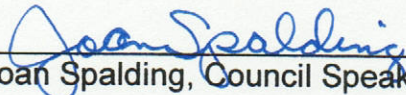
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budget for the Tribal Government for Fiscal Year 2000 to include an appropriation of \$30,000.00 from the General Revenue Fund to be allocated to the Elders Program for the purposes of meeting the costs associated with hosting the Little River Band FY2000 Elders Conference.

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 August 28, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

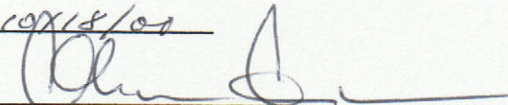
Attest:


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: 10/18/00

Signature of Council Recorder: 

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

Date: 10/30/00

Signature of Ogema: 

LRB ELDERS CONFERENCE BUDGET, FY2000

Estimate

MEALS

9,500

consisting of breakfasts, lunches, brunches & dinners over a 3 day period beginning Nov 1 through Nov 3 (incl. Costs of dinner at Casino on Thursday which will be billed later - dinner coupon will be in packet)

CASINO PACKETS

1,500

300 Elders packets to be made: to be supplemented with an additional \$5.00 each w/total of \$10.00 for play

MOTEL COSTS

3,600

50 ROOMS FOR 2 NIGHTS (Nov 1 and Nov 2, 2000)
Room costs to be paid x2 nights for Elder participants who live beyond 50 miles from Manistee. Rooms are at the Super 8 at a cost of \$36.00 each.

MILEAGE

10,000

Mileage @ \$.315 per mile to be paid to LRB Elders attending the Conference up to a total of \$250.00.
(Estimated at \$250.00 x 50 = Total)

ATTENDANCE CONTINGENCY

5,400

We do not have a good estimate of the number of Elders. This line would cover additional costs if more Tribal Elders participate in the Conference.

TOTAL ESTIMATED ELDERS CONFERENCE BUDGET

30,000