



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

ORIGINAL

Resolution No. #00-1023-02

**Approving Supplemental Appropriation from the General Fund
in the amount of \$30,000.00 to Supplement the Rental Assistance Program
Administered by the Housing Commission (Program #378)**

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 Housing Commission has administered a Rental Assistance Program to provide qualified, low-income Tribal families with rental assistance;

WHEREAS, the level of need for this service has far exceeded the \$15,000.00 included in the Fiscal Year 2000 Operating Budget for the Tribal Government; and

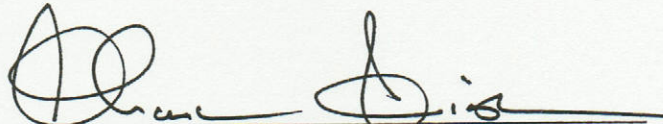
WHEREAS, the continuation of these critical services to Tribal members requires a supplemental appropriation in the amount of \$30,000.00 in order to meet the needs of Tribal member families through the end of Fiscal Year 2000; and

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.

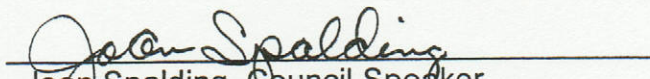
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of the Operating Budget for the Tribal Government for Fiscal Year 2000 to include a supplemental appropriation of \$30,000.00 from the General Revenue Fund to be allocated to the Special Revenue Fund - Program #378 (Rental Assistance).

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 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 October 23, 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: _____

Signature of Council Recorder: _____

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

Date: _____

Signature of Ogema: _____