



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

Resolution No. #00-1111-001

**Approving Supplemental Appropriation from the General Fund
in the amount of \$750,000.00 to fund the
Elders General Assistance 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 Tribe has determined by historical and statistical data that the Elder population of the Tribe have increased healthcare costs, and other special needs that cannot be met by traditional means; and

WHEREAS, it has been determined that the income levels of a substantial portion of the Elder population are not sufficient to sustain adequate living conditions and meet the special needs of the Elders; and

WHEREAS, the Tribe desires to establish a general assistance program as recommended by the Tribal Ogema for the purposes of providing financial assistance to the Elder to meet their special needs; 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 \$750,000.00 from the General Revenue Fund to be reserved for funding the Elders General Assistance Program; and

IT IS FURTHER RESOLVED THAT the funding approved by this resolution is for a specific purpose as represented, and may not be used for any other purpose other than providing assistance to the Elders of the Little River Band; and

IT IS FURTHER RESOLVED THAT the Tribal Council does not authorize any expenditures from this special purpose fund until such time as the Ogema or his representative provides the policy, criteria, and guidelines for the governance of the Elders General Assistance Program, that must be approved or ratified by the Tribal Council.

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 November 11, 2000, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Joan Spalding, Council Speaker

Attest:

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: 11/20/00

Signature of Council Recorder: _____

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

Date: 11/20/00

Signature of Ogema: _____