



Little River Band of Ottawa Indians

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

ORIGINAL

Resolution No. #00-1111-¹³

**Approving Budget Modification in the Amount of \$ 132,619.00
to Appropriate General Revenue Funds for Expenses
Associated with Installation of an Updated Little River Band Telephone
System**

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 Administration has a critical need for an updated telephone/data system to accommodate the development of Tribal programs anticipated in the coming months; and

WHEREAS, funding the telephone system work proposed by the Tribal Administration will require a supplemental appropriation from the General Revenue Fund account, which will necessitate modification of the Operating Budget for Fiscal Year 2000, which was approved on January 24, 2000.

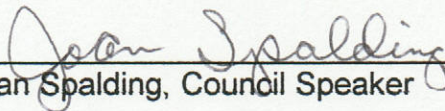
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budget for the Tribal Government for Fiscal Year 2000 to include a supplemental appropriation of \$ 132,619.00 from the General Revenue Fund to cover the expenses associated with installation of an updated Little River Band Telephone System.

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 Special Session of the Little River Band of Ottawa Indians' Tribal Council held for this purpose 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



Attest:

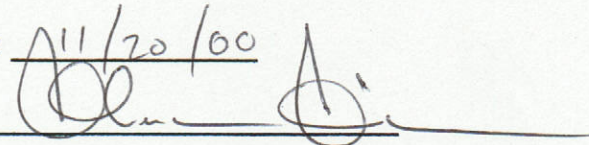
Joan Spalding, Council Speaker

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: 11/20/00

Signature of Council Recorder:



Resolution No. #00-1111-13
Page four

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

Date: 4/20/00

Signature of Ogema: 