



**Little River Band of Ottawa Indians**

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

Resolution No. # 00-1220-<sup>13</sup>~~12~~

**Approving Fiscal Year 2001 Budget**

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, 7(i)(1) of the Constitution, has the power, subject to the veto of the Tribal Ogema, to approve the annual budget presented by the Tribal Ogema and to authorize the expenditure of funds in accordance with such budgets, and

WHEREAS, the Tribal Ogema has forwarded a proposed Fiscal Year 2001 budget to the Tribal Council for review and adoption; and

WHEREAS, the Tribal Council has reviewed the proposed Fiscal Year 2001 budget and finds that the narratives detailing justification have not yet been finalized by the Tribal Ogema; and

WHEREAS, the Tribal Council wishes to approve the proposed Fiscal Year 2001 budget for implementation on January 1, 2001, with the directive that the narrative portions of the budgets should be forwarded to Tribal Council for approval and full implementation of functional budgeting processes; and

WHEREAS, the Tribal Council desires to implement a functional budgeting process which shall be codified in the Budget and Appropriations Ordinance which identifies that departments shall be given authority to make budgeted expenditures within identified accountability limits without further approval of the Tribal Ogema and Tribal Council; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts the Fiscal Year 2001 Budget as identified in Attachment 1 to this resolution, and

IT IS FURTHER RESOLVED THAT the Tribal Council affirms and approves the Operating Budget for the Little River Casino Resort for Fiscal Year 2001 which reflects Gross Revenues of \$82,845,691, and Income Reserves, Debt Service and Distributions of \$25,434,635, and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorize each department to

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OCEANA, OTTAWA AND WEXFORD COUNTIES  
FAX (231) 723-8020

ORIGINAL



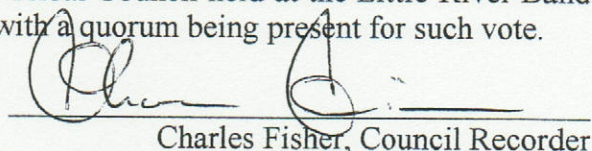
expend budgeted funds as approved in the Fiscal Year 2001 budget and in accordance with any accounting processes which may be now or hereinafter set forth, and

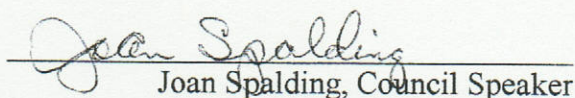
IT IS FURTHER RESOLVED THAT, the Tribal Ogema is requested to forward Fiscal Year 2001 Operating Budget Narratives which identify goals or missions of each department, including identification of proposed expenditures related to purchases of goods and/or services in order to fully implement a functional budgeting process, and

IT IS FINALLY RESOLVED THAT the Tribal Council directs that the Fiscal Year 2001 Operating Budget Narrative shall be a confidential, non-public document which may not be released or viewed without approval of the Tribal Council, and that the Tribal Ogema is requested to create a Fiscal Year 2001 Operating Budget Narrative - Public version for viewing by the Tribal membership or other approved persons.

### CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 2 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 December 20, 2000, with a quorum being present for such vote.

  
Charles Fisher, Council Recorder

Attest:   
Joan Spalding, Council Speaker