



**Little River Band of Ottawa Indians**

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

ORIGINAL

RESOLUTION NO. #01-0214-~~CH~~

APPROVING MODIFICATION TO FISCAL YEAR 2001 OPERATING BUDGET  
AND APPROPRIATING \$92,927.55 FOR PAYMENT OF FEES AND  
EXPENSES TO PENINSULA LEGAL SERVICES FOR SERVICES  
TO THE ELECTION BOARD DURING FISCAL YEAR 2000

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's Election Board requested authorization to fund legal fees incurred during Fiscal Year 2000, which amounts exceeded the \$125,000.00 contemplated in the Tribe's Operating Budget for Fiscal Year 2000;

WHEREAS, the Tribal Council did, pursuant to Resolution No. #01-0117-01, approve payment of the Election Board's obligations for legal services rendered between June 2000 and December 31, 2000; and

WHEREAS, payment of the amount approved by the Tribal Council will require a supplemental appropriation in the amount of \$92,927.55 to be allocated to a Program Account to be established for the Election Board; and

WHEREAS, the appropriation of funds from the General Revenue Fund account will require a modification of the Operating Budget for Fiscal Year 2001.

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 2001 to include an appropriation of \$92,927.55 from the General Revenue Fund to be allocated to the General Fund Program established for the Tribal Election Board.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 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 February 14, 2001, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Attest:

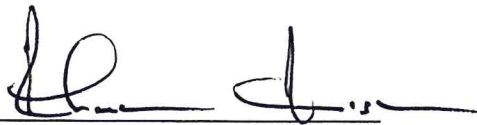
Joan Spalding, Council Speaker

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 2001 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: 02/15/01

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Signature of Council Recorder: 

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

Date: 2/19/01

Signature of Ogema: 