

ORIGINAL



Little River Band of Ottawa Indians

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

Resolution No. #01-0321-06

Approving a Budget Modification to the Operating Budget for the Tribal Government for Fiscal Year 2001 to Include an Appropriation of \$23,045.00 from the Reservation Restoration Trust Account for Completion of Survey of Certain Tribal Lands

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 Ogema and the Tribe's Natural Resource Commission have recommended completion of boundary surveys of certain Tribal lands in order to promote land use planning efforts and to facilitate effective regulation of those lands; and

WHEREAS, Natural Resource Department staff have solicited proposals from a number of companies to complete the surveys of land based upon priorities developed by the Natural Resource Commission; and

WHEREAS, the consultant recommended by the Tribal Ogema and Natural Resource Department has agreed to complete the boundary surveys of the properties proposed for the sum of \$23,045.00; and

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WHEREAS, the appropriation of funds from the Reservation Restoration Fund account will require a modification of the Operating Budget for Fiscal Year 2001, which was approved on December 20, 2000; and

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 additional appropriation of \$23,045.00 from the Reservation Restoration Trust Account for payment of consultant fees associated completion of the boundary surveys of certain Tribal lands.

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 March 21, 2001, in Manistee, Michigan, with a quorum being present for such vote.

Lisa M. McCatty
Lisa M. McCatty, Council Recorder

Attest:

Joan Spalding
Joan Spalding, Council Speaker

Presentation of Resolution Approving 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 approving budget modification and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

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Date delivered to Tribal Ogema: 3-21-2001

Signature of Council Recorder: Lisa M. McCarty

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

Date: 3/22/01

Signature of Ogema: Robert L. L...