



**Little River Band of Ottawa Indians**

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

**ORIGINAL**

Resolution No. #01-0418-04

**Approving a Budget Modification to the Operating Budget for the Tribal  
Government for Fiscal Year 2001 to Include an Appropriation of \$13,606.00  
from the General Fund for  
Completion of Site Improvements to the Tribe's Pow Wow Grounds**

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 Cultural Preservation Committee have recommended completion of improvements to the Tribe's Pow Wow grounds; and

WHEREAS, Cultural Preservation Committee members have solicited proposals from a number of companies to level, spread top soil and hydroseed approximately 1 acre at the Tribe's Pow Wow grounds; and

WHEREAS, the contractor recommended by the Tribal Ogema and Cultural Preservation Committee has agreed to complete the work required for the sum of \$13,606.00; and

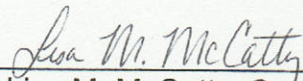


WHEREAS, the appropriation of funds from the General Fund account will require a modification of the Operating Budget for Fiscal Year 2001, which was approved on December 20, 2000; and


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 \$13,606.00 from the General Fund Account for payment of fees associated completion of the improvements to the Tribe's Pow Wow grounds.

**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 April 18, 2001, in Manistee, Michigan, with a quorum being present for such vote.



Lisa M. McCatty, Council Recorder



Attest:

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.



Date delivered to Tribal Ogema: 4-24-01

Signature of Council Recorder: Lisa M. McCarty

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

Date: 4/25/01

Signature of Ogema: [Signature]