

**Little River Band of Ottawa Indians**  
1762 U.S. 31 South  
Manistee MI 49660  
(231) 723-8288

**ORIGINAL**

RESOLUTION NO. 01-07-25-02

**APPROVING BUDGET MODIFICATION TO INCLUDE A  
SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF  
\$75,000.00 FROM THE GENERAL FUND TO PROVIDE A GRANT TO THE  
WALKING SHIELD AMERICAN INDIAN SOCIETY IN  
SUPPORT OF THE TRIBE'S PARTICIPATION IN THE  
OPERATION WALKING SHIELD PROGRAM**

WHEREAS, the Little River Band of Ottawa Indians has a long and proud history as a Nation which pre-dates the establishment of the government of the United States of America; and

WHEREAS, the Little River Band of Ottawa Indians was a signatory of the Treaty of Washington of March 28, 1836 and the Treaty of Detroit of July 31, 1855 with the United States of America; and

WHEREAS, the Little River Band of Ottawa Indians status as a federally-recognized Tribe was reaffirmed and restored by the United States Congress in Public Law 103-324; 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 Little River Band of Ottawa Indians Tribal Council has reviewed an invitation from the Walking Shield American Indian Society to participate in the FY-2003 Operation Walking Shield Program; and

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,  
OCEANA, OTTAWA AND WEXFORD COUNTIES  
FAX (231) 723-8532

WHEREAS, the Operation Walking Shield Program would, among other things, commit to arranging the mobilization of assistance from resources from the United States military to assist with Tribe with the construction of houses, roads, and/or other infrastructure on the Little River Reservation; and

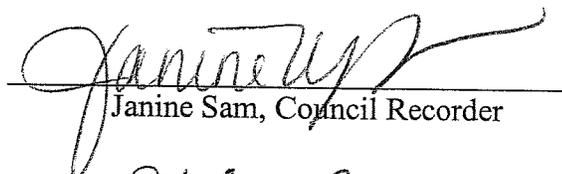
WHEREAS, the Tribe's participation in the Walking Shield Program would require the Little River Band to provide a \$75,000 grant to the Walking Shield American Indian Society to facilitate the mobilization of resources and provide support for the military combat and construction engineers; and

WHEREAS, funding of the \$75,000.00 grant to the Walking Shield American Indian Society will require a modification of the Fiscal Year 2001 Budget to include a supplemental appropriation from the General Fund for purposes of funding that grant.

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 Budgets for the Tribal Government for Fiscal Year 2001 to include a supplemental appropriation from the General Fund in the amount of \$75,000.00 to fund a grant in that amount to the Walking Shield American Indian Society fro support of that group's efforts to mobilize resources within the U.S. Department of Defense for the Operation Walking Shield Program.

#### CERTIFICATION 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 July 25, 2001, with a quorum being present for such vote.

  
Janine Sam, Council Recorder

Attest:   
Steve Parsons, 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: \_\_\_\_\_

Signature of Council Recorder: \_\_\_\_\_

Action by the Tribal Ogema: \_\_\_ Approved \_\_\_ Disapproved (attach comments)

Date: \_\_\_\_\_

Signature of Ogema: \_\_\_\_\_

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Walking Shield American Indian Society