

Little River Band of Ottawa Indians

1762 US 31 South
Manistee, MI 49660

Resolution No. #01-0926-*07*

Acceptance of Clean Air Transportation Grant from U.S. Environmental Protection Agency (USEPA) and Approving a modification to the Operating Budget for Fiscal Year 2001 in the amount of \$59,275

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 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, Section 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 acceptance grant funds from the U.S. Environmental Protection Agency (USEPA) will require a modification of the Operating Budget for Fiscal Year 2001, which was approved on December 20, 2000.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2001 to include grant funds in the amount of \$59,275 from USEPA to demonstrate and publicize the effectiveness of utilizing voluntary transportation emission reduction programs.

IT IS FINALLY RESOLVED THAT the Tribal Council authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker to execute any documents necessary to officially accept grant funds from the U.S. Environmental Protection Agency for the "On the Thunderbird Trail – Using Tribal Traditions to Reduce Vehicle Emissions" project.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 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 September 26, 2001, in Manistee, Michigan, with a quorum being present for such vote.


Janine M. Sam, Council Recorder


Stephen Parsons, Council Speaker

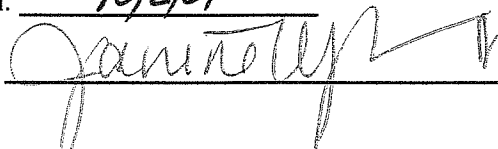
Attest:

Presentation of Resolution Budget Modification 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 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 10/2/01

Signature of Council Recorder:

 via Billie

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

Date: 10/2/01

Signature of Ogema:

