

Little River Band of Ottawa Indians 375 River Street Manistee MI 49660 (231) 723-8288

ORIGINAL

Resolution No. #01-1010-<u>0</u>4

Approving Modification of the Fiscal Year 2001 Operating Budget to Include a Supplemental Appropriation in the Amount of \$75,000 for Renovation of the Rental Unit(s) at 148 Ford Street

- 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 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 the 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, Little River Maintenance & Construction Company has, pursuant to a request for bids solicited by Tribe's Housing Director, submitted a proposal to renovate the rental unit(s) located at 148 Ford Street in accordance with the specifications to bidders for a cost not to exceed \$75,000.00; and
- WHEREAS, funding of the \$75,000.00 grant fund the renovations to the Ford Street property will require a modification of the Fiscal Year 2001 Budget to include a supplemental appropriation from the General Fund for purposes of funding that project.

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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 renovations to the rental units owned by the Tribe at 148 Ford Street in Manistee.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>()</u> for, <u>2</u> against, <u>2</u> absent, and <u>1</u> abstaining, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on October 10, 2001, with a quorum being present for such vote.

Janine Sam, Council Recorder

Attest:

Stephen Parsons, Council Speaker

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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: <u>16/u/გ/</u>
Signature of Council Recorder: Tan in TUM UN Kislack
Action by the Tribal Ogema:Approved Disapproved (attach comments)
Date: 10/12/01
Signature of Ogema: <u>Staken Forse</u> Acting Ogema

Distribution: Council Records Tribal Ogema (Accounting Dept.) Tribal Court Housing Commission

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