

Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660
(231) 723-8288

Resolution No. #01-1017-01

**Approving Budget Modification to Appropriate General Revenue Funds for
an Amount not to exceed \$ 20,000.00 for Expenses Associated with
Renovation of Tribal Property at 1762 US 31 South**

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, funding the renovation of tribal property at 1762 US 31 South will require a supplemental appropriation from the General Revenue Fund account, and will necessitate modification of the Operating Budget for Fiscal Year 2001, which was approved on January 1, 2001.

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 of the Tribal Government for Fiscal Year 2001 to include an appropriation not to exceed \$ 20,000.00 from the General Revenue Fund to the Administration Building Maintenance & Repair account number 1000-7500-5600-003 for renovation of tribal property at 1762 US 31 South with any excess amount being returned to the General Fund Account.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 1 FOR, 2 AGAINST, 0 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held for this purpose at the Little River Band Community Center on October 17, 2001, in Manistee, Michigan, with a quorum being present for such vote.



Janine Sam, Council Recorder

Attest:

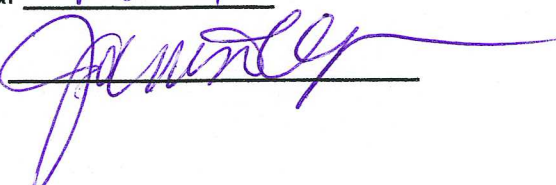


Steve Parsons, Council Speaker

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: 10/18/01

Signature of Council Recorder: 

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

Date: 10/22/01

Signature of Ogema: 