

**LITTLE RIVER BAND OF OTTAWA INDIANS**

1762 U.S. 31 South  
Manistee, MI 49660  
(231) 723-8288  
(231) 723-8020 Fax

**Resolution No. #01-1114-06**

**APPROVING MODIFICATION OF THE FISCAL YEAR 2001 OPERATING BUDGET TO INCLUDE A SUPPLEMENTAL APPROPRIATION OF \$500,000 FROM FY-2001 P.L. 93-638 CONTRACT WITH THE BUREAU OF INDIAN AFFAIRS FOR THE GRADING, DRAINAGE AND AGGREGATE BASE, CURBS AND GUTTER, AND BITUMINOUS SURFACING OPERATIONS ON 1.749 MILES OF ROADWAY AT AKI MAADIZIWIN**

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 to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, (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, Tribal Council desires to enter into a FY 2001 Self-Determination Act construction contract with the Bureau of Indian Affairs for the construction of roads at Aki maadiziwin housing project on the Little River Band Indian Reservation consistent with the terms and conditions described in the "Standard Contract Format" and the Scope of Work and Program Standards presented by the Bureau. The amount of this grant is \$500,000.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of the Operating Budgets for the Tribal Government for Fiscal Year 2001 to include a supplemental addition in the amount of \$500,000.00 from the Bureau of Indian Affairs to fund for the grading, drainage, and aggregate base, curbs and gutter, and bituminous surfacing operations on 1.749 miles of roadway at Aki maadiziwin.

### 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, 1 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 November 14, 2001, with a quorum being present for such vote.

  
\_\_\_\_\_  
Janine Sam, Council Recorder

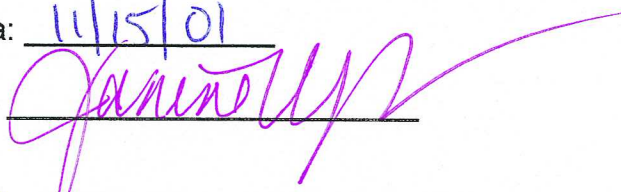
Attest:

  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Presentation of Resolution Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

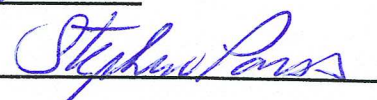
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2001 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 11/15/01

Signature of Council Recorder: 

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

Date: 11-15-01

Signature of Ogema: 

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