

**LITTLE RIVER BAND OF OTTAWA INDIANS**

1762 U.S. 31 South  
Manistee, MI 49660  
(231) 723-8288  
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**Resolution No. #01-1114-08**

**APPROVING MODIFICATION OF THE FISCAL YEAR 2001 OPERATING  
BUDGET TO INCLUDE A SUPPLEMENTAL APPROPRIATION OF \$140,000  
FROM THE INDIAN HEALTH SERVICE FOR THE CONSTRUCTION OF  
SANITATION FACILITIES TO SERVE AKI MAADIZIWIN DEVELOPMENT**

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.); 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 Memorandum of Agreement with the Indian Health Service in order to receive services and funds to assist with the development of the Aki maadiziwin development. The funds received pursuant to Project BE-01-D22 are \$140,000.

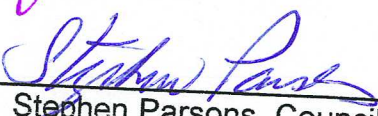
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budgets for the Tribal Government for Fiscal Year 2001 to include a supplemental addition in the amount of \$140,000.00 from the Indian Health Service to assist non-NAHASDA homes with the well and septic services;

### 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