



Little River Band of Ottawa Indians

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

Resolution No. #01-12~~19~~²⁰

**Approving the Fiscal Year 2002 Tribal Government
Operating Budget and Acceptance of the Budget Narratives**

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, 7(i)(1) of the Constitution, has the power, subject to veto of the Tribal Ogema, to approve the annual budget presented by the Tribal Ogema and to authorize the expenditure of funds in accordance with such budgets; and

WHEREAS, the Tribal Ogema has in accordance with Section 4.08 of the Budget and Appropriations Ordinance, Ordinance No. 01-100-04, presented the Fiscal Year 2002 Budget, in the form required by Section 4.06 of the Budget and Appropriations Ordinance; and

WHEREAS, the Fiscal Year 2002 Budget document presented by the Tribal Ogema includes a narrative section, required under Section 4.06(b) of the Budget and Appropriations Ordinance, describing the functional responsibilities and objectives for each subdivision of the Tribal government, together with estimated expenditures for such objectives; and

WHEREAS, the Tribal Council has, prior to submission of the final Fiscal Year 2002 Budget document, reviewed the proposed Fiscal Year 2002 budget and the narrative portions of the budget and made amendments as determined necessary; and

WHEREAS, the Fiscal Year 2002 Budget reflects total revenues to the Tribal Government of \$33,251,178.00, including total distributions from gaming operations in the amount of \$ 13,669,000, and total expenditures of \$33,251,178.00, including capital contributions to Tribal enterprises; \$6,500,000.00 in equity contributions to the expansion of Little River Casino Resort, retaining an estimated \$5,215,676.00 in reserve, and \$2,000,000.00 in contributions to investment accounts; and

WHEREAS, the Tribal Council wishes to approve the proposed Fiscal Year 2002 budget and accept the narrative portions of the budget to be implemented on January 1, 2002.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts and approves the Fiscal Year 2002 Budget presented by the Tribal Ogema in accordance with Section 4.08 of the Budget and Appropriations Ordinance.

IT IS FURTHER RESOLVED THAT the Tribal Council accepts the narrative portions of the Fiscal Year 2002 Budget document, as identified in Attachment 1 to this resolution.

IT IS FINALLY RESOLVED THAT the Tribal Council directs the Fiscal Year 2002 Operating Budget narratives shall be a confidential, non-public document which may not be released or viewed without approval of the Tribal Council.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 AGAINST, 2 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 December __, 2001, in Manistee, Michigan, with a quorum being present for such vote.


Janine Sam, Council Recorder

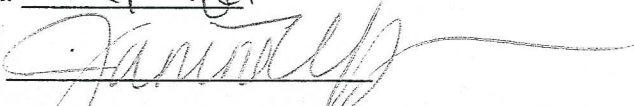

Steve Parsons, Tribal Council Speaker

Attest:

Presentation of Resolution Approving Budget 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 approving the Operating Budget and Annual Plan for the Tribal Government for Fiscal Year 2002 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: 12/21/01

Signature of Council Recorder: 

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

Date: 12/31/01

Signature of Ogema: 

Distribution: Tribal Council Records
Tribal Ogema (Chief Financial Officer)
Tribal Court

By my signature, I certify that
This document is a true copy of the
Original Resolution adopted by the
Tribal Council.

X 
Janine M. Sam, Council Recorder

DATE: 1/14/02
[seal]

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with FOR 7 AGAINST 0 ABSENT 0 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 December 12, 2011. In witness whereof, with a quorum being present for each vote.

Tanjane M. Sam, Council Recorder

Sue P. Patten, Tribal Council Speaker

Attest:

Presentation of Resolution Approving Budget and Appropriating Tribal Funds to Tribal
Officers:

Pursuant to Article V, Section 2(a), (b) and Section 2(c) of the Tribal Constitution, the
Tribal Council approved the Operating Budget and Annual Plan for the Tribal
Government for Fiscal Year 2012 and appropriating Tribal funds has been presented to the
Tribal Officers by the Tribal Council Recorder for their approval.

Date delivered to Tribal Officers: 12/12/11

Signature of Council Recorder: _____

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

Date: 12/12/11

Signature of Officer: _____

Tribal Officer (Chief/President/Secretary)
Tribal Council

I, my signature, I certify that
this document is a true copy of the
original Resolution adopted by the
Tribal Council.

X
Tanjane M. Sam, Council Recorder

DATE: _____
[seal]