

## Little River Band of Ottawa Indians

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

Resolution No. #02-0206-<u>6</u>5

Approving Budget Modification to the Fiscal Year 2002
Operating Budget for the Tribal Government and
Appropriating \$\(\frac{\sum}{2}\),000.00 from the
General Fund to Support the Establishment of the
"Veterans Warrior Society"

- 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)(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, a number of Tribal Veterans have organized to create a Veterans committee to be known as the "Veterans Warrior Society", proposed a work plan for the organization and activities of this entity during Fiscal Year 2002 and have requested an appropriation of funds to carry out the work plan presented by the organizers of the "Veterans Warrior Society"; and
- WHEREAS, the Tribal Ogema supports the creation of the "Veterans Warrior Society" and the goals described in the work plan presented by the organizers of the "Veterans Warrior Society"; and
- WHEREAS, the appropriation of \$2,000.00 from the General Fund will require a modification of the Operating Budget for Fiscal Year 2002, which was approved on December 19, 2001.

Resolution No. #02-0206-65
Page two

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 Budget for the Tribal Government for Fiscal Year 2002 to include an appropriation of \$\sum\_{000.00} from the General Fund to be allocated to support activities of the "Veterans Warrior Society" and the activities described in the work plan presented.

IT IS FINALLY RESOLVED THAT until such time as the "Veterans Warrior Society" establishes its form of organization and a appropriation of funds is made to that organization as a grant, expenditures of funds appropriated to support activities shall be initiated by a check request form signed by two (2) officers designated in writing by the "Veterans Warrior Society" representatives and approved by the Tribal Ogema, or his designee, who shall verify that check requests are for purposes described in the work plan presented by the "Veterans Warrior Society".

## **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 6 AGAINST, 1 ABSENT, and 6 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on February 6, 2002, in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Council Recorder

Attest:

Stephen Parsons, Council Speaker

Resolution No. #-02-0206-Page three

Presentation of Resolution Approving 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 approving budget modification 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:

Signature of Council Recorder:

Action by the Tribal Ogema: \_\_\_Approved \_\_\_ Disapproved (attach comments)

Date: 2/8/62
Signature of Ogema: Tolust Sur

Distribution: Council Records

Tribal Ogema

Chief Financial Officer

Proposed Officers of the Veterans Warrior Society

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