



Little River Band of Ottawa Indians

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

Resolution No. #02-0220 - 12

**Approving the Purchase of a 2000 Dodge Ram Truck for the
Maintenance Department during Fiscal Year 2002 in the amount of
\$17,600.00 from Account # 2000-407-5299, the Maintenance Budget of the
Internal Cost Pool – Internal Service Fund**

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, the Maintenance Department has demonstrated the need for an additional vehicle and has the funds available in account number 2000-407-5299, the Indirect Cost Pool Budget of the Internal Service Fund; and

WHEREAS, the expenditure of funds from the Internal Service Fund account in the amount of \$17,600 requires approval of Tribal Council pursuant to the Purchasing Policies and Procedures adopted October 13, 1996;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of \$17,600.00 from account number 2000-407-5299, the Indirect Cost Pool Budget of the Internal Service Fund for the purchase of a 2000 Dodge Ram Truck.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 3 AGAINST, 0 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 February 20, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine Sam, Council Recorder

Attest:



Steve Parsons, Tribal Council Speaker