

Little River Band of Ottawa Indians

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

Resolution # 02-0410-03

Approval of Budget Modification and Payment of CORA Fees for Support of ITFAP

- 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 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 is authorized under the Constitution, in coordination with the Tribal Ogema, to approve budgets and actions; and
- WHEREAS, the Tribe is a member of the Chippewa/Ottawa Resource Authority (CORA) whose purpose is joint Tribal management of the natural resources reserved in the 1836 Treaty; and
- WHEREAS, CORA has created multiple programs whose purpose is to carry out specific technical responsibilities of CORA; and
- WHEREAS, CORA has created the Inter-Tribal Fisheries and Assessment Program (ITFAP) whose purpose includes the provision of technical support in management of fisheries and related services; and
- WHEREAS, ITFAP has been funded through federal funding and Tribal funds through Sault St. Marie Tribe of Chippewa Indians, Grand Traverse Band of Ottawa and Chippewa Indians, and Bay Mills Indian Community; and
- WHEREAS, ITFAP is realizing a shortfall in its FY2002 budget as a result of stagnant or reduced federal funding; and
- WHEREAS, the CORA Tribes have agreed to an allocation of unmet need in the amount of \$46,398 from each Tribe; and
- WHEREAS, the Tribal Council and the Tribal Ogema has determined that ITFAP provides an important service to the Little River Band of Ottawa Indians such that funding should be supported;

Resolution # 02-0410-03 Page 2 of 2

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves funding in the amount of \$46,398 to be paid to CORA for ITFAP services and a budget modification is approved for the funds to be taken from the "Trust Fund - Decree" Account, Program # 6030-000-1020 and

transferred to the "Tribal (Ogema's Budget", Program # 1000-1020 and
	CERTIFICATE OF ADOPTION
ABSENT, at a Regular Recouncil held at the Little 1	that the foregoing resolution was duly presented and adopted y 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 Session of the Little River Band of Ottawa Indians' Tribal River Band Community Center on April 10, 2002, in Manistee, being present for such vote.
	Janine Sam, Council Recorder
Attest:	Stephen Parsons, Tribal Council Speaker
Presentation of Resolution	Approving Budget:
roregoing resolution appro	ion 5(a)(6) and Section 5(c) of the Tribal Constitution, the ving a modification to the Capital Project Budget for the Little sion has been presented to the Tribal Ogema by the Tribal or approval.
Date delivered to Tribal Og	ema: $4/11/02$
Signature of Council Record	der: Janua Ull
Action by the Tribal Ogema	:Approved Disapproved (attach comments)
	Date: 4/11/02
	Signature of Ogema: Robert Sheon
Distribution: Tribal Council Records Accounting Department Tribal Court Legal Department	

D CORA

Natural Resource Commission