



**Little River Band of Ottawa Indians**

375 River Street  
Manistee, MI 49660  
Phone (231) 723-8288  
Fax (231) 723-8020

**RESOLUTION NO. 02-0424-02**

**MODIFICATION TO ADD HOUSING IMPROVEMENT PROGRAM BIA  
FUNDING TO THE BIA 638 CONTRACT AND APPROVING A  
MODIFICATION TO THE OPERATING BUDGET FOR FY 2002 IN THE  
AMOUNT OF \$41,645**

- WHEREAS, The Little River Band of Ottawa Indians has a long and proud history as a Nation which pre-dates the establishment of the government of the United States of America, and
- WHEREAS, The Little River Band of Ottawa Indians was a signatory of the Treaty of Washington of March 28, 1836 and the Treaty of Detroit of July 31, 1855 with the United States of America, and
- WHEREAS, The Little River Band of Ottawa Indians status as a federally-recognized Tribe was reaffirmed and restored by the United States Congress in Public Law 103-324, and
- WHEREAS, The Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds for the benefit of the Tribe and its members, and
- WHEREAS, The modification of the BIA 638 Contract and the acceptance of funds from the BIA for the operation of our Housing Improvement Program will require a modification of the Operating Budget for FY 2002

NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to add BIA Funding for the Housing Improvement Program in the amount of \$41,645 to the 638 BIA Contract for FY 2002.

BE IT FURTHER RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2002 to include BIA Funding for the Housing Improvement Program in the amount of \$41,645.


IT IS FINALLY RESOLVED that the Tribal Council authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker to execute any documents necessary to officially accept funding from the BIA for the Little River Band of Ottawa Indians Housing Improvement Program.

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, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community Center on April 24, 2002, with a quorum being present for such vote.

Attest:

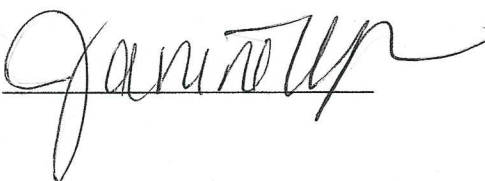
  
Janine Sam, Tribal Council Recorder

  
Stephen Parsons, Tribal Council Speaker

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: 4/26/02

Signature of Council Recorder: 

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

Date: 4/29/02

Signature of Ogema: 