

Little River Band of Ottawa Indians

1762 US 31 South
Manistee, MI 49660

Resolution No. #02-0522-01

**Approving Supplemental Appropriation for Capital Improvements to
Pow Wow Grounds for FY2002 in the amount of \$52,465 from the General Fund**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 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, Section 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

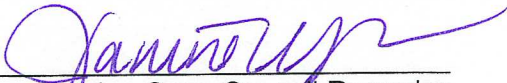
WHEREAS, Capital Improvements to the Pow Wow Grounds requires a supplemental appropriation in the amount of \$52,465 for costs associated with the construction of a bath house, installation of septic system and installation/upgrade of electrical service; and

WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2002, which was approved on December 19, 2001.

NOW THEREFORE IT IS 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 an appropriation of \$52,465 from the General Fund and allocated to the Pow Wow Grounds – Capital Improvement Program for expenses associated with the construction of a bath house, installation of septic system and installation/upgrade of electrical service.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 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 May 15, 2002, in Manistee, Michigan, with a quorum being present for such vote.


Janine Sam, Council Recorder

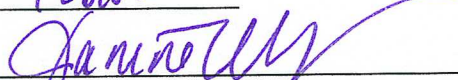

Stephen Parsons, Tribal Council Speaker

Attest:

Presentation of Resolution Budget Modification and Appropriating Tribal Funds by the Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget 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 approval.

Date delivered to Tribal Ogema: 5/28/02

Signature of Council Recorder: 

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

Date: 5/28/02

Signature of Ogema: 