

Little River Band of Ottawa Indians

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

Resolution No. #02-0605-04

**Approving Budget Modification to the Trap Net Operations 2002
Program Budget (Program #4253) in the Conservation Department
to Authorize Expenses Associated with Securing Dockage for Commercial Vessels**

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, the Tribal Council did, pursuant to Resolution No. #02-0508-11, authorize an appropriation of \$76,000.00 to be included in the Natural Resource Conservation Department's Fiscal Year 2002 Program budget to support start-up expenses necessary to implementation of commercial fishing operations by members of the Tribe in calendar year 2002; and

WHEREAS, the amount requested did not include expenses associated with securing dockage within the scope of the program activities; and

WHEREAS, the consultant and participants in the Commercial Fishing Education, Training and Development Program have obtained estimates of the costs necessary to secure suitable dockage for their fishing vessel; and

WHEREAS, the expenses associated with securing expenses associated with fabrication of temporary dock facilities and lease payments for dock space can be covered within approved program budget; and

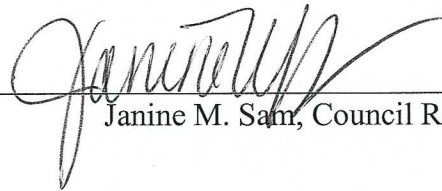
WHEREAS, Section 4.10(d)(3) of the Budget and Appropriations Ordinance, Ordinance #01-100-04, requires any change in the scope of a program budget to be approved by both the Tribal Ogema and Tribal Council.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Commercial Fishing Start-Up Budget for the Natural Resources Conservation Department Fiscal Year 2002 to authorize expenses of up to \$5,000.00 associated with fabrication of temporary dock facilities and lease of suitable dock space for the leased trap net vessel for use by Tribally-licensed commercial fishing operations.

IT IS FURTHER RESOLVED THAT prior to the approval of expenditures for the lease costs for the dock space, suitable arrangements shall be for the recovery of lease payments from the participants in the Commercial Fishing Education, Training and Development Program.

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 June 5, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



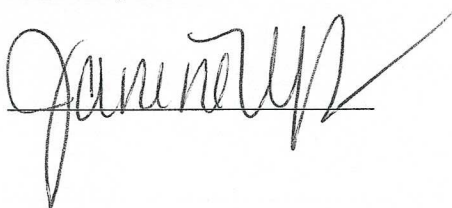
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Approving Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

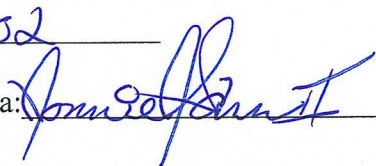
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving budget modification and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 6/6/02

Signature of Council Recorder: 

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

Date: 6.6.02

Signature of Ogema: 

Distribution: Council Record
Tribal Ogema (cc: Accounting Dept.)
Natural Resource Commission
Natural Resource Department