



Little River Band of Ottawa Indians

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

Resolution No. #02-0605-05

**Approving Budget Modification to the Commercial Fishing Education,
Training and Development Program Budget in the Natural Resource
Conservation Department to Authorize Expenses Associated
with Leasing the Trap Net Vessel for Use by Tribally-licensed Fishers**

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. #02-0306-06, authorize an appropriation of \$249,920.00 to be included in the Natural Resource Conservation Department's Fiscal Year 2002 Program budget to establish a Commercial Fishing Education, Training and Development Program to facilitate implementation of commercial fishing operations by members of the Tribe; and

WHEREAS, the Commercial Fishing Education, Training and Development Program budget included expenses associated with retention of an experienced commercial fisher to provide the necessary training to Tribal members; and

WHEREAS, the Tribal Council did, pursuant to Resolutions No. #02-0417-08 and #02-0417-09, authorize execution of a Consulting Agreement and Trap Net Vessel Equipment Lease/Option to Purchase Agreement with Charles Matson; and

WHEREAS, the approved Program Budget did not specifically include expenses associated with leasing the trap net vessel and equipment from Mr. Matson; and

WHEREAS, the expenses associated with making the lease payments and securing appropriate insurance on the leased vessel 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 Education, Training and Development Program Budget for the Natural Resources Conservation Department's Fiscal Year 2002 Program Budget to allocate \$17,500.00 for lease payments associated with the Trap Net Vessel Equipment Lease/Option to Purchase, including expenses associated with maintenance of that vessel and procuring required insurance on the leased equipment as provided in the Lease/Option to Purchase Agreement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 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



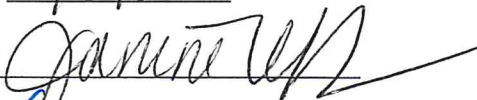
Stephen Parsons, Council Speaker

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