



Little River Band of Ottawa Indians

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

Resolution No. #02-0724- 02

**Approving Budget Modification to the Program Budget in the
Natural Resource to Include a Supplemental Appropriation from the
U.S. v Michigan Fisheries Trust Fund in the Amount of
\$30,000.00 for Vessel Dockage/Storage Fees for the
Trap Net/Gill Net Vessels Received from the State of Michigan**

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 Conservation Department requested an appropriation of \$30,000.00 to be added to its Fiscal Year 2002 budget proposal to cover expenses associated the docking and storage of the trap net and gill net vessels the Tribe is receiving from the State of Michigan under the terms of the Consent Decree settling the Great Lakes fisheries portion of the United States v Michigan treaty rights litigation (the "Consent Decree"); and

WHEREAS, the amount requested for the expenses for dockage and storage of the commercial fishing vessels was not included as part of the Fiscal Year 2002 Operating Budget; and

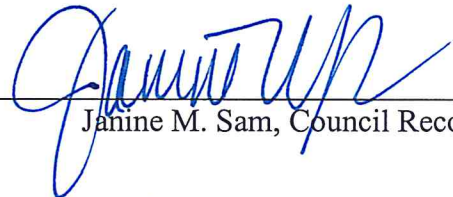
WHEREAS, the Tribe has established a Fisheries Trust with funding received from the State of Michigan and United States under the terms of the Consent Decree; and

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 Program Budget for the Natural Resources Conservation Department's Fiscal Year 2002 Program Budget to include a supplemental appropriation in the amount of \$30,000.00 from the U.S. v Michigan Fisheries Settlement Fund for expenses associated with dockage and storage of the four (4) commercial fishing vessels the Tribe is receiving from the State under the terms of the Consent Decree.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 1 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 July 24, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

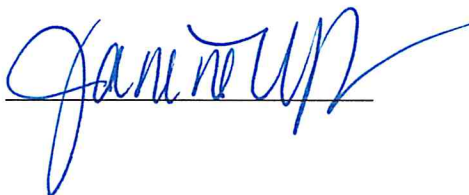
Attest:

Resolution No. #02-0724-02
Page three

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

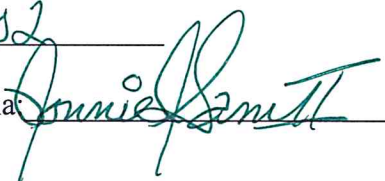
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving budget modification and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 7/25/02

Signature of Council Recorder: 

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

Date: 7/26/02

Signature of Ogema: 

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