

Little River Band of Ottawa Indians

375 River Street Manistee, MI 49660

Resolution No. #02-0807-10

Approving Supplemental Appropriation for Natural Resources Department – Fall Feast for FY2002 in the amount of \$5,499 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, the Natural Resources Department requires a supplemental appropriation in the amount of \$5,499 for expenses associated with the Fall Feast; 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 \$5,499 from the Restricted Gaming Proceeds within the General Fund and allocated to the Natural Resources Department for costs associated with the Fall Feast.

Resolution No. #02-0807-10 Page 2 of 2

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>6</u> FOR, <u>2</u> AGAINST, <u>1</u> ABSENT, and <u>0</u> ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Downtown Offices on August 8, 2002, in Manistee, Michigan, with a quorum being present for such vote.

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Jahine Sam, Council Recorder

Attest:

Stephen Parsons, Tribal Council Speaker

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:

Signature of Council Recorder:

Action by the Tribal Ogema:

Approved ____ Disappro

Disapproved (attach comments)

Date:

Signature of Ogema: