



Little River Band of Ottawa Indians

1762 US 31 South
Manistee, MI 49660

Resolution No. #02-0814-04

Amending the Fiscal Year 2002 Operating Budget for the Tribal Government to reclassify the Elders Program from a Special Revenue Fund (BIA) program to the General Fund and approving a supplemental appropriation to the Elders Program in the amount of \$54,500 to cover the loss of grant revenue

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 Bureau of Indian Affairs (BIA) has indicated that the Elders Program should be excluded from the Bureau of Indian Affairs (BIA) P.L. 93-638 Contract because certain expenditures associated with this program may be viewed as unallowable costs; and

WHEREAS, the Elders Program requires a supplemental appropriation in the amount of \$54,500 to cover the loss in grant revenue resulting from the reclassification of the program; and

WHEREAS, reclassifying a program from the Special Revenue Fund to the General Fund and the appropriation of additional funds will require a modification to the Operating Budget for Fiscal Year 2002, which was approved on December 19, 2001; and

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 allow the reclassification of the Elders Program within the Special Revenue Fund (BIA) and authorizes the transfer of said program to the General Fund and authorizes an appropriation of \$54,500 from the General Fund to be allocated to the Elders Program to cover the loss of grant revenues.

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 August 14, 2002, in Manistee, Michigan, with a quorum being present for such vote.


Janine Sam, Council Recorder


Steve 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: 8-15-02

Signature of Council Recorder: 

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

Date: 8/16/02

Signature of Ogema: 