



Little River Band of Ottawa Indians

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

Resolution No. #02-0814-12

**Approving Supplemental Appropriation in the Amount of \$15,000.00
from the General Fund to Cover Expenses Associated with Completion of a Highest
and Best Use Analysis of the "Interim" Gaming Facility**

WHEREAS, the Band'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 Band adopted a 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 has asked the Tribal Ogema to arrange for the retention of GVA Marquette Advisors to prepare a market analysis of the best use of the former "Interim" gaming facility; and

WHEREAS, the allocation of funds necessary to complete the Highest and Best Use Analysis will require a supplemental appropriation of \$15,000.00 from the General Fund to be applied to the contract fees and expenses associated that analysis; and

WHEREAS, the amount requested for these purchases was not included as part of the Fiscal Year 2002 Operating Budget; and

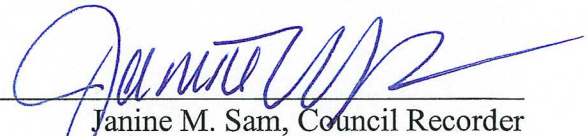
WHEREAS, the supplemental appropriation of \$15,000.00 from the General Fund will require a modification of the Operating Budget for Fiscal Year 2002, which was approved on December 19, 2001.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budget for the Tribal Government for Fiscal Year 2002 to include an appropriation of \$15,000.00 from the General Fund to be allocated to the expenses incurred in connection with the Highest and Best Use Analysis for the former "Interim" gaming facility to be completed by GVA Marquette Advisors.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Closed Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Downtown Offices on August 14, 2002, in Manistee, Michigan, with a quorum being present for such vote.

Attest:



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

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

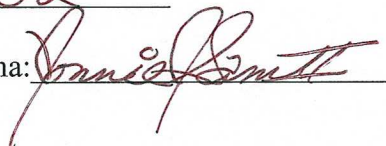
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving budget modification and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 8/16/02

Signature of Council Recorder: 

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

Date: 8-17-02

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting Department
Legal Department