

Little River Band of Ottawa Indians

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

Resolution No. #02-0821-01

*Amendment of Designation of Authorized Coordinator for Acceptance of
Federal Surplus Property*

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.); and

WHEREAS, the Tribe 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, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the chief executive officer of the Tribe; and

WHEREAS, the Tribe meets all requirements necessary for, and has participated in, the Federal Property Assistance Program under Pub. Law 94-519; and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property; and

WHEREAS, the appointment of Jonnie J. Sam, II as Tribal Ogema makes it necessary and prudent to amend the designation of the person designated as coordinator for the above purposes.

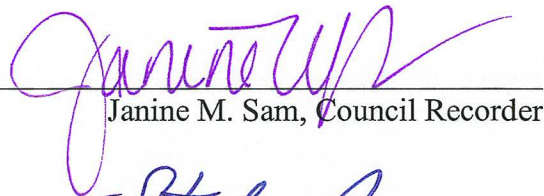
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the designation of person designated as coordinator for the purpose of accepting Federal Surplus Property, with the power and full authority to sign for such surplus property. As coordinator, the Tribal Ogema is to be held responsible for the accountability and will maintain, or cause to be maintained, necessary records for all surplus property obtained for public purposes until relieved from accountability by appropriate authorities.

IT IS FURTHER RESOLVED THAT the Tribal Council will, through its budgeting and appropriation processes, make funds available to pay service charges for surplus property obtained.

IT IS FINALLY RESOLVED THAT the Tribal Ogema will, pursuant to the Tribal Budget and Appropriations Ordinance, be authorized to direct payment of service charges for surplus property to complete all transactions in accordance with approved budgets and appropriations.

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, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 21, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Federal Surplus Property Program- MI Dept. of Mgmt. & Budget