

Little River Band of Ottawa Indians

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

Resolution # 02-0828-02

*Approving Budget Modification Regarding Set-up of Trailers at the Newland Building
and the Pow-Wow Ground*

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 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 is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribe has accepted purchased trailers from the Little River Casino Resort for use in various locations by the Tribe and agreed to move those trailers from the Resort property to their final use destination; and

WHEREAS, the Tribal Council adopted resolution # 02-0814-01 which approved the vendor Central Service Plus L.L.C. to move the trailers and set them up at the final use destination - Newland Building, Pow-Wow Grounds, and Eastlake Building; and

WHEREAS, the Newland Building and the Pow-Wow Grounds locations were identified as requiring additional work in order to safely set up the trailers for use which requires an additional appropriation in the amount of \$2800.00 from the General Fund; and

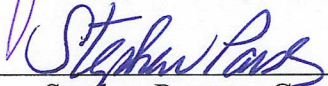
WHEREAS, the Tribal Council finds that this appropriation is necessary to complete the set-up of the trailers at the Newland Building and the Pow-Wow Grounds;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an appropriation of \$2800.00 from the General Fund to be utilized for the purposes of completing the trailer set-up and that such funds shall be placed in Program # 406, line # 6200, the Tribal Administration's Other Expenditures line.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 28, 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:

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

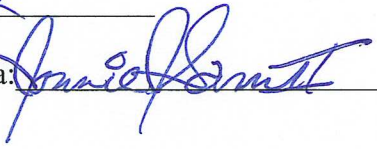
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving budget modification and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 8/30/02

Signature of Council Recorder: 

Action by the Tribal Ogema: X Approved ___ Disapproved (attach comments)

Date: 8/30/02

Signature of Ogema: 

Distribution: William Willis, Budget Manager
Dave Schultz, CMT Representative
Council Records
Tribal Ogema
Tribal Court
Legal Department