

**Little River Band of Ottawa Indians**

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

**Resolution # 02-0828-04**

*Adoption of Amended Budget and Appropriation Ordinance, # 02-100-04 and  
Superseding Ordinance # 01-100-04*

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 Tribal Council, under authority delegated in Article IV, Sections 1 and 7(i), and Article V, Section 5(a)(6) and Section 5(c) of the Constitution has developed an ordinance outlining the processes and time lines regarding adoption of a budget; and

WHEREAS, the Tribal Council adopted the Budget and Appropriation Ordinance, Ordinance # 01-100-04 by resolution # 01-0321-10; and

WHEREAS, the Tribal Council has determined amendments are necessary to allow for clarification regarding the Tribal Court budget protection, auditing, authorizing bank accounts and signature authority; and

WHEREAS, the Tribal Council reviewed the proposed amendments at a work session on August 20, 2002 with final comments from Councilors due by August 23, 2002; and

WHEREAS, the Tribal Council has determined that the amendments are in appropriate form for approval; and

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NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts the Budget and Appropriation Ordinance, Ordinance # 02-100-04 and supersedes Ordinance # 01-100-04 in its entirety.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Human Resource Department to develop a draft job description for "Internal Auditor" based on audit industry standards to be forwarded to the Tribal Council by September 13, 2002 for approval.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Tribal Council Recorder to identify:

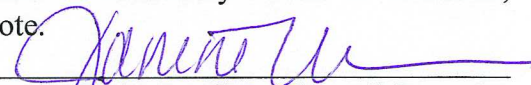
- a. Fiscal Year 2003 proposed budget for the Council Internal Audit Department created in this amended ordinance to be forwarded to the Tribal Ogema for inclusion in the Fiscal Year 2003 proposed budget; and
- b. Proposed amendments to modify the Fiscal Year 2002 Budget for the Tribal Council to include projected funding for the Council Internal Audit Department.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Chief Financial Officer to identify each bank account of the Little River Band of Ottawa Indians in a report that contains the following information to allow the Tribal Council to create the appropriate authorizing resolutions in accordance with Section 7 of the amended ordinance.

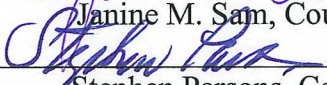
- a. Account name
- b. Account number
- c. Financial institution name, address, contact person (if any)
- d. Purpose of account
- e. Signatories on the account

### CERTIFICATE 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 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:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department