



Little River Band of Ottawa Indians

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

Resolution No. #02-0828-09

**Approving a Supplemental Appropriation from the
U.S. v Michigan Fisheries Trust Fund in the Amount of
\$17,500.00 for Earnest Money and Due Diligence Costs Associated
with Possible Acquisition of Marina**

- 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.)(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, 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 Ogema has requested an appropriation of \$17,500.00 to be added to its Fiscal Year 2002 budget proposal to cover the earnest money deposit and expenses associated with entering into a purchase agreement and completing due diligence required for evaluation of the potential purchase of the "Starport Marina" property in Ludington; and
- WHEREAS, the amount requested for these expenses was not included as part of the Fiscal Year 2002 Operating Budget; and
- WHEREAS, the Tribe has established a Fisheries Trust with funding received from the State of Michigan and United States under the terms of the Consent Decree; and
- WHEREAS, Section 4.10(d)(3) of the Budget and Appropriations Ordinance, Ordinance #01-100-04, requires any change in the scope of a program budget to be approved by both the Tribal Ogema and Tribal Council.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Program Budget for the Natural Resources Conservation Department's Fiscal Year 2002 Program Budget to include a supplemental appropriation in the amount of \$17,500.00 from the U.S. v Michigan Fisheries Settlement Fund for an earnest money deposit and due diligence expenses associated with the potential purchase of the "Starport Marina".

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 1 FOR, 1 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 28, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

moved to open

3/26/03

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

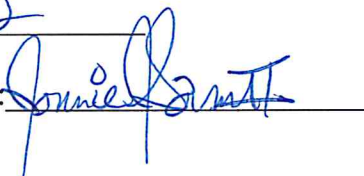
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving budget modification and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 8/30/02

Signature of Council Recorder: 

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

Date: 8/30/02

Signature of Ogema: 

Distribution: Council Record
Tribal Ogema (cc: Accounting Dept.)
Legal Department