

Little River Band of Ottawa Indians

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

Resolution No. #02-0911-07

*Approving the Purchase of Office Equipment for the
Gaming Commission in the amount of
\$26,750.00 from Account # 1000-121- 5600, the Gaming
Compliance Budget of the General Fund*

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, Section 7(a) of the Constitution, has the power the provide for the general welfare of the Tribe and its members; 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

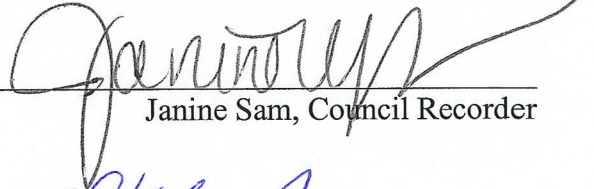
WHEREAS, the Gaming Compliance Department has demonstrated the need for new office furniture and has the funds available in account number 1000-121 - 5600, the Gaming Compliance Budget of the General Fund; and

WHEREAS, the expenditure of funds from the General Revenue Fund account in the amount of \$26,750 requires approval of Tribal Council pursuant to the Purchasing Policies and Procedures adopted March 6, 2002;

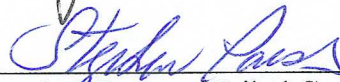
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of \$26,750.00 from account number 1000 -121 - 5600, the Gaming Compliance Budget of the General Revenue Fund for the purchase of office furniture.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 3 AGAINST, 0 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on September 11, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine Sam, Council Recorder



Stephen Parsons, Tribal Council Speaker

Attest: