



Little River Band of Ottawa Indians

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

Resolution # 02-1009-03

Approving Transfer of Tribal Supplement Funds from the Gaming Proceeds Account for the Fourth Quarter Requirements in Accordance with the Approved Operating Budget for Tribal Government for Fiscal Year 2002

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)(1) of the Constitution, has the power, subject to the veto of the Tribal Ogema, to approve the annual budget presented by the Tribal Ogema and to authorize the expenditure of funds in accordance with such budgets; 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 Council did, pursuant to Resolution No. #01-1219-19, approve the Operating Budget for the Tribal Government for Fiscal Year 2002; and

WHEREAS, the approved Operating Budget for Fiscal Year 2002 included an appropriation of funds from Gaming Proceeds to supplement the appropriations to various restricted fund accounts of the Tribe; and

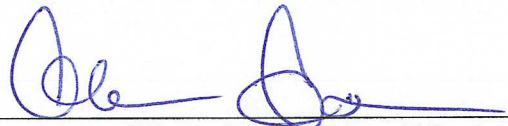
WHEREAS, the funding of Tribal Supplement requirements for the Fourth Quarter of Fiscal Year 2002 will require a transfer of funds from the Gaming Proceeds Account to the Funds or Accounts described in this Resolution.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and the Tribal Council Speaker to complete the transfer of \$1,213,822.00 from the Gaming Proceeds Account to the following fund accounts in the amounts specified below:

General Fund	\$666,659.00
Special Revenue Fund	\$407,331.00
Internal Service Fund	\$124,162.00
Enterprise Fund	\$15,670.00

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 1 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 October 9, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Stephen Parsons, Council Recorder

Attest:

Distribution: Council Record
Tribal Ogema (cc: CFO)
National City Bank of MI/IL
Tribal Court