

Little River Band of Ottawa Indians

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

Resolution # 02-1030-03

*Approving Budget Modification to the Fiscal Year 2002 Operation Budget to
Include a Supplemental Appropriation in the Amount of \$140,133.00
from the "Commercial Fisheries Trust Fund" to Purchase the Trap Net Vessel "Cierra"
for Use by Tribally-licensed Fishers*

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 Council did, pursuant to Resolutions No. #02-00417-08 and #02-0417-09, authorize execution of a Consulting Agreement and Trap Net Vessel Equipment Lease/Option to Purchase Agreement with Charles Matson; and

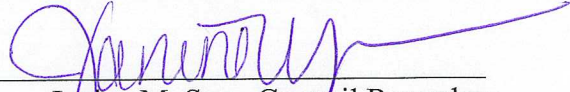
WHEREAS, the Natural Resource Commission has recommended that the Tribe exercise its option to purchase the trap net vessel from Charles Matson, which recommendation has been accepted by motion of the Tribal Council; and

WHEREAS, appropriating the funds necessary to exercise the option to purchase the Cierra will require a modification to the Fiscal Year 2002 Operating Budget.

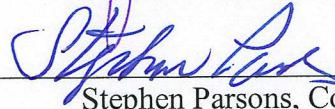
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Fiscal Year 2002 Operating Budget for the Tribal Government to include a supplemental appropriation in the amount of \$140,133.00 from the "Commercial Fisheries Trust Account" for purchase of the trap net vessel "Cierra" from Charles Matson.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 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 Downtown Offices on October 30, 2002, 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: Nov 4, 2002

Signature of Council Recorder: Janine M. Sam by R Block

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

Date: 11/5/02

Signature of Ogema: Jonnie Smith

Distribution: Council Record

Tribal Ogema (cc: Accounting Dept.)

Natural Resource Commission

Natural Resource Department