

Little River Band of Ottawa Indians

1762 US 31 South
Manistee, MI 49660

Resolution # 02-1113-03

Acceptance of Grant Funds from Department of Health and Human Services – Indian Health Services (IHS) and Approving a modification to the Operating Budget for Fiscal Year 2002 in the amount of \$50,000

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 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 to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 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 acceptance of grant funds from the Indian Health Service (IHS) will require a modification of the Operating Budget for Fiscal Year 2002, which was approved on December 19, 2001.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2002 to include grant funds in the amount of \$50,000 from Department of Health and Human Services – Indian Health Service (IHS) for the FY2002 Tribal Self-Governance Program Planning. Funds shall be allocated as follows:

Program # 4320-000 IHS Self-Governance Program

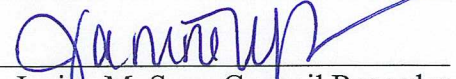
Acct. # 5000 – Salaries/Wages	\$ 32,000
# 5100/5120/5130 – Fringes	9,600
# 5802 – Travel	4,650
# 5603 – Office Supplies	500

# 5601 – Small Equip./Furniture	2,390
# 5307 – Postage/Freight	<u>860</u>
	\$ 50,000

IT IS FINALLY RESOLVED THAT the Tribal Council authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker to execute any documents necessary to officially accept grant funds from the Department of Health and Human Services Indian Health Service (IHS) for the FY2002 Tribal Self-Governance Program Planning.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSENT, and 1 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on November 13, 2002, in Manistee, Michigan, with a quorum being present for such vote.


 Janine M. Sam, Council Recorder

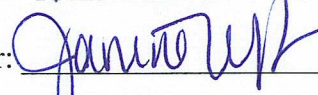

 Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2002 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 11-14-02

Signature of Council Recorder:  by K. Black

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

Date: 11-14-02

Signature of Ogema: 