

Little River Band of Ottawa Indians

1762 US 31 South
Manistee, MI 49660

Resolution # 02-1120-03

*Approving Supplemental Appropriation for USDA Food Distribution
Program for FY2002 in the amount of \$46,910 from 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, 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 USDA Food Distribution Program requires a supplemental appropriation in the amount of \$46,910 for costs associated with the administration of the FY2003 Food Commodities program; and

WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2002, which was approved on December 19, 2001, and committing to a carryover of unexpended funds to FY2003 limited to this specific program.

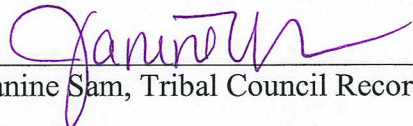
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2002 and authorizing a carryover to the same program for FY2003 of unexpended funds to include an appropriation of \$46,910 from the General Fund – Gaming Proceeds Account. Funds shall be allocated as follows:

Program #4265-000 USDA Food Commodities

Acct. # 5000 – Wages	\$ 29,640
# 5100/5120/5130 – Fringes	8,892
# 5802 – Travel	2,000
# 7004 – Indirect Cost	6,378
	<hr/>
	\$ 46,910


CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on November 20, 2002, in Manistee, Michigan, with a quorum being present for such vote.



Janine Sam, Tribal Council Recorder

Attest:

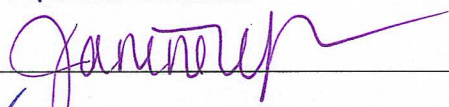


Stephen Parsons, Tribal Council Speaker

Presentation of Resolution Budget Modification and Appropriating Tribal Funds by the 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 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his approval.

Date delivered to Tribal Ogema: 11-26-02

Signature of Council Recorder: _____

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

Date: 11/27/02

Signature of Ogema: _____