



Little River Band of Ottawa Indians

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

Resolution # 02-1120-04

Approving a Supplemental Appropriation for Tribal Council to Conduct Audits

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.); 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 is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Budget and Appropriations Ordinance delegates responsibility to the Tribal Council to conduct audits of the Tribe in regards to finances and processes; and

WHEREAS, the Tribal Council has identified audits that should be conducted, identified an audit firm, and has had engagement letters forwarded regarding those audits; and

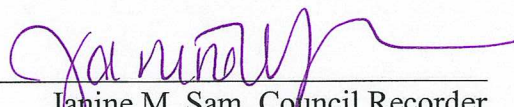
WHEREAS, the Tribal Council adopted resolution # 02-1009-06 which was a supplemental appropriation of \$40,000 which covered the initial costs related to the audit contracts which did not include the invoices that would be received between October and the end of the Fiscal Year; and

WHEREAS, the Tribal Council has received the initial series of invoices which identify that another supplemental appropriation is necessary now that the potential costs for the remainder of the Fiscal Year can be more accurately forecasted;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a supplemental appropriation to be made to the Tribal Council Budget, Program # 100 and Line # 5204 in the amount of \$200,000, from the General Fund – Gaming Proceeds Account.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 20, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder

Attest:



Stephen Parsons, Council Speaker

Presentation of Resolution 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 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: 12/2/02

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department