



**Little River Band of Ottawa Indians**

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

**Resolution # 02-1221-01**

*Approval of Continuing Budget for Fiscal Year 2003*

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 Ogema is delegated the responsibility, under Article V, Section 5(a)(5), to forward to the Tribal Council a budget for the next fiscal year; and

WHEREAS, the Tribal Council is delegated the responsibility, under Article IV, Section 7(i)(1), to approve the budget, subject to the subsequent approval of the Ogema; and

WHEREAS, the Tribal Council adopted the Revenue Allocation Ordinance and Budget and Appropriations Ordinance to identify the processes by which the budget is developed and presented; and

WHEREAS, the information required to be presented to the Tribal Council is necessary for informed decision making in approving the budget and the activities in the next fiscal year; and

WHEREAS, the Tribal Council received a proposed Fiscal Year 2003 budget from the Ogema which did not contain narratives or other necessary financial statements on December 16, 2002 and requested the submission of a complete budget document by the Ogema on or before December 20, 2002; and

WHEREAS, the Ogema submitted a final proposed Fiscal Year 2003 Budget to the Tribal Council which contained financial statements and narratives on December 20, 2002; and

WHEREAS, the Tribal Council has not had sufficient time to review the proposed budget and supporting documents and cannot adopt or reject the document based on the inability to complete an informed review of that document; and

WHEREAS, section 5.07 of the Budget and Appropriations Ordinance requires the Tribal Council to review and make amendments to the budget based on input from membership and Ogema budget hearings which must be presented to the Ogema, but cannot be developed in light of the limited time available to the Tribal Council; and

WHEREAS, the Tribal Council recognizes the need for the Tribal operations to have in place a valid budget for Fiscal Year 2003;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes a 'Continuing Budget for Fiscal Year 2003' based on the Fiscal Year 2002 budget with the following restrictions:

1. Each budget shall be limited to current personnel spending levels, including wages and fringe costs;
2. No new personnel shall be authorized, and no merit increases shall be authorized during this period;
3. No capital expenditures shall be authorized except with permission through the Ogema and the Tribal Council;
4. No contracts shall be authorized except with permission through the Ogema and the Tribal Council.


IT IS FURTHER RESOLVED THAT the Tribal Council shall review and vote on the Fiscal Year 2003 Budget at its January 8, 2003 regular Tribal Council meeting.

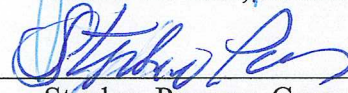
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes the first quarter appropriations based on the last quarter appropriations for Fiscal Year 2002, which shall be reviewed and revised when the budget for Fiscal year 2003 is adopted.

#### **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Emergency Session of the Little River Band of Ottawa Indians Tribal Council held on December 21, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.

Attest:

  
\_\_\_\_\_  
Janine M. Sam, Council Recorder

  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department

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/her approval.

Date delivered to Tribal Ogema: 1/2/2003

Signature of Council Recorder: <sup>Assistant</sup> Kathy Bleck

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

Date: 1/2/2003

Signature of Ogema: [Signature]