



Little River Band of Ottawa Indians

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

Resolution # 03-0108-1

Continuance of Resolution # 02-1221-01, 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 Tribal Council determined that adoption of the budget presented by the Tribal Ogema was not possible in a timely manner and adopted Continuing Budget Resolution # 02-1221-01; and

WHEREAS, that Resolution continues the budget until January 8, 2003; and

WHEREAS, the Tribal Council has attempted to review and make modifications to the Tribal Budget in accordance with the Constitution, under Article IV, Section 7(i)(1), and the Budget and Appropriations Ordinance, by presenting in written form amendments to the budget; and

WHEREAS, the Tribal Council has determined that it cannot adequately and accurately review and identify modifications to the Tribal Budget by January 8, 2003 which was the deadline set in Continuing Budget Resolution # 02-1221-01; and

WHEREAS the Tribal Council has determined that it is appropriate to work with the Tribal Ogema to present a consolidated and amended Tribal Budget; and

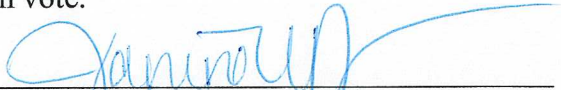
WHEREAS, the Tribal Council has determined that this process cannot be concluded prior to a presentation at the Tribal Council meeting on February 5, 2003; and

WHEREAS, the Tribal Ogema, under the Constitution, has (7) days, under Article V, Section 5(c), to either approve or veto the budget.

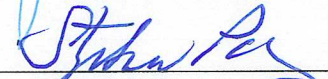
NOW THEREFORE BE IT RESOLVED, the Tribal Council directs that the application of the Continuing Budget Resolution # 02-1221-01, shall continue until February 12, 2003.

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 January 8, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



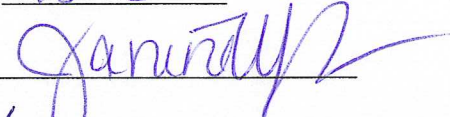
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

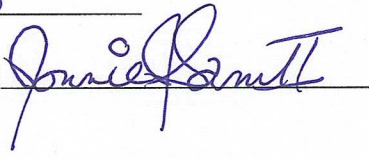
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2002 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 1/8/03

Signature of Council Recorder: 

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

Date: 1/9/03

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department