



Little River Band of Ottawa Indians

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

Resolution # 03-0122-9

Approving Amendment of the Regular Meeting Schedule of the Tribal Council to allow for the Establishment of a Public Hearing, as Required in the Budget and Appropriations Ordinance

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 6(e) of the Constitution to create rules and procedures regulating the conduct of its business; and

WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance # 01-100-04 which sets a method for preparing, adopting, and implementing a tribal budget for all tribal governmental operations; and

WHEREAS, the Budget and Appropriations Ordinance establishes a means for Membership Input through the Tribal Council within the Tribal Budget Formulation and Transmittal process; and

WHEREAS, The Tribal Council has established a schedule of regular meetings for the 2003 calendar year; and

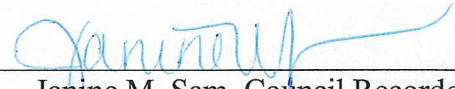
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the Regularly Scheduled Tribal Council Meeting of Saturday, March 15, 2003, to include a comment period specifically for receiving comments from the membership on activities, programs, businesses, enterprises, or other activities of the Tribe.

IT IS FURTHER RESOLVED THAT the Tribal Council shall send notice to the membership of the opportunity to comment on the activities, programs, businesses, enterprises, or other activities of the Tribe, inviting members to mail comments to the attention of the Tribal Council Speaker, no later than March 15, for inclusion in the public hearing comments that shall be delivered to the Ogema.

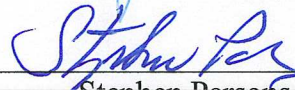
IT IS FURTHER FINALLY RESOLVED THAT The Tribal Council Recorder shall post notice of the date, time and place for such public hearing comments, which shall be posted at the Little River Band Community Center; Little River Tribal Office; Little River Health Center; and Little River Band Downtown Office Building.

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 22, 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:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department

Attachment

Section 4. Tribal Budget Formulation and Transmittal

4.01. General. The Tribal Ogema is responsible for preparing and presenting the tribal budget proposal for approval by Tribal Council, in accordance with Article V, Section 5(a)(5) of the Tribal Constitution.

4.02. Membership Input Through Tribal Council. The Tribal Council shall set on its agenda, prior to the end of the first quarter of the fiscal year, a time period specifically for receiving comments on activities, programs, businesses, enterprises, or other activities for proposed inclusion in the development of the next fiscal year's budget. The Tribal Council shall forward this information to the Tribal Ogema for use in preparation of the budget for the next fiscal year. Provided that, such public hearing comments shall be transmitted to the Tribal Ogema no later than the last day of May.