

**Little River Band of Ottawa Indians**

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

**Resolution # 03-0205-32**

*Adoption of Continuing Resolution Regarding Tribal Operations 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

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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 budget presented to the Tribal Council contains two sections - financial allocations and narratives; and

WHEREAS, the Ogema presented the proposed final draft of the budget for Fiscal Year 2003 on December 16, 2002 and a subsequent revised budget on February 5, 2003; and

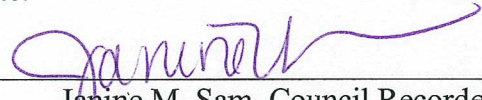
WHEREAS, the Tribal Council has not had sufficient time in which to review the revised budget and finds that adoption of the Fiscal Year 2003 budget is not possible on February 5, 2003 which is the deadline set by Continuing Budget Resolution # 03-0108-1; and

WHEREAS, the Tribal Council desires to allow for sufficient time to review the revised budget submitted by the Ogema;

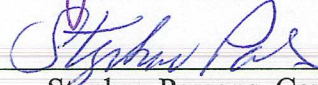
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby extends the deadlines in Resolution 03-0108-1 for action by the Tribal Council on the Fiscal Year 2003 budget from February 5<sup>th</sup> to the Tribal Council meeting of February 12<sup>th</sup> with ratification or veto action required by the Ogema no later February 19<sup>th</sup> in accordance with Article V, Section 5(b).

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 5, 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



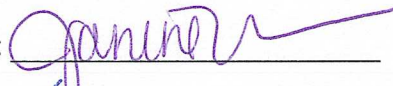
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Approving Supplemental Appropriation and Budget Modification to Tribal Ogema:

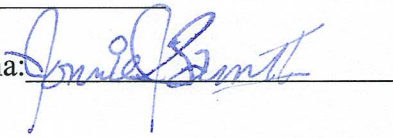
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving budget modification has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: \_\_\_\_\_

Signature of Council Recorder: 

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

Date: 2/12/03

Signature of Ogema: 

Distribution: Council Record  
Tribal Ogema  
Accounting Department  
Legal Department