

Little River Band of Ottawa Indians

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

Resolution # 03-0212-39

*Adoption of Continuing Resolution Regarding Tribal Operations Budget for Fiscal Year
2003 - Extension # 3*

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

WHEREAS, the Tribal Council adopted a Continuing Budget Resolution, # 02-1221-01 to provide for funding for Tribal government operations until a final budget was submitted and approved; and

WHEREAS, the Tribal Council adopted the first extension to the Continuing Budget Resolution on January 8 which extended the time by which a final draft budget was to be submitted to February 5th, resolution # 03-0108-01; and

WHEREAS, the Ogema presented the proposed final draft of the budget for Fiscal Year 2003 on 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 and adopted resolution # 03-0205-32 which extended the deadline for approval of the February 5th submission until February 12th; and

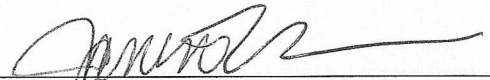
WHEREAS, the Ogema, after joint review with the Tribal Council, has withdrawn his budget submission of February 5th and desires additional time to present a final draft budget; and

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

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby extends the deadlines for action by the Tribal Council on the Fiscal Year 2003 budget to the Tribal Council meeting of February 26, 2003 with ratification or veto action required by the Ogema no later March 5, 2003 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 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 12, 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:

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Presentation of Resolution Budget Modification to Tribal Ogema:

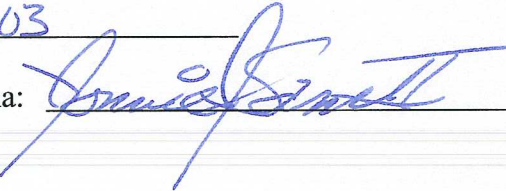
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the "Continuing Budget for Fiscal Year 2003" as set forth in Resolution #02-1221-01, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 2/13/03

Signature of Council Recorder: 

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

Date: 2/17/03

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department