

Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660

Resolution # 03-0212-46

*Acceptance of Contract Funds from U.S. Environmental Protection Agency
(USEPA) and Approving a modification to the "Continuing Budget for
Fiscal Year 2003" in the amount of \$168,333*

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); 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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members;
and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the acceptance of contract funds from the U.S. Environmental Protection Agency (USEPA) will require a modification of the "Continuing Budget for Fiscal Year 2003" as set forth in Resolution #02-1221-01.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the "Continuing Budget for Fiscal Year 2003" for the Tribal Government to include contract funds in the amount of \$168,333 from U.S. Environmental Protection Agency (USEPA) for expenses associated General Assistance Program (GAP).

Funds shall be allocated as follows:

Program # 4401-000 EPA GAP

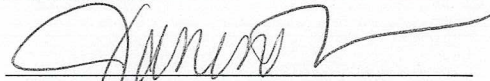
Acct. #5000 – Salaries	\$ 86,470
#5100/20/30 – Fringes	24,406
#5602 – Supplies	1,648

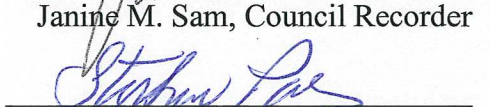
#5802 – Travel	19,290
#6200 – Other Expenditures	5,135
#7004 – Indirect Cost	<u>31,384</u>
	\$168,333

IT IS FINALLY RESOLVED THAT the Tribal Council authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker to execute any documents necessary to officially accept contract funds from the U.S. Environmental Protection Agency (USEPA).

CERTIFICATION 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 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on February 12, 2003, 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 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: 