

Little River Band of Ottawa Indians

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

Resolution # 03-0226-55

Adoption of 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
- 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 <u>Revenue Allocation Ordinance</u> and <u>Budget</u> and <u>Appropriations Ordinance</u> 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- WHEREAS, the Ogema, after joint review with the Tribal Council, has withdrawn his budget submission of February 5th and desires additional time to present a final draft budget; and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 has adopted resolution # 03-0212-39 which is the third extension of the continuing budget resolution requiring the final draft budget to be submitted for the February 26th Tribal Council meeting; and

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WHEREAS, the Ogema has submitted a final draft budget which has been reviewed by the Tribal Council in a joint meeting with the Ogema;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves the budget financial information as a public document and directs that the narrative portion of the budget be held as a confidential document not for release.

NOW THEREFORE IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians, under authority delegated in Article IV, Section 7(i)(1) of the Constitution, hereby approves the Fiscal Year 2003 Tribal Operations Budget which consists of financial information identifying funding allocations and program narratives identifying proposed program activities and forwards that budget to the Ogema for final action in accordance with Article V, section 5(c).

IT IF FINALLY RESOLVED THAT the approval of the budget extends to the dollars represented only, and adoption of this budget by Council does not authorize or create departments or divisions of government that require enacting separate legislation of Council.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _7 FOR, _1 AGAINST, _0 ABSTAINING, and _1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 26, 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