

Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660

Resolution # 03-0319-76

*Approving Supplemental Appropriation for purchase of MIP Gov Series
Advantage accounting software of \$55,889 from the General Fund*

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 Ogema and Chief Financial Officer agree that it is critical that the Tribe pursue the purchase of additional accounting software with increased data storage memory, as well as capabilities to develop and generate GASB 34 compliant financial statements and accounts receivable billing and reporting features; and

WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2003, which was approved on February 26, 2003.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2003 to include an appropriation of \$55,889 from the General Fund – Gaming Proceeds Account. Funds shall be allocated as follows:

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Program #2000-402 Accounting

Acct. # 5602 – 129 Computer Software

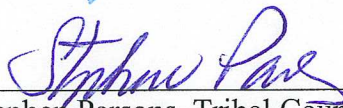
\$ 55,889

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on March 19, 2003, in Manistee, Michigan, with a quorum being present for such vote.


Janine M. Sam, Tribal Council Recorder

Attest:


Stephen Parsons, Tribal Council Speaker

Presentation of Resolution Budget Modification and Appropriating Tribal Funds by the Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2003 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his approval.

Date delivered to Tribal Ogema: 3/21/03

Signature of Council Recorder: 

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

Date: 3/21/03

Signature of Ogema: 