

Little River Band of Ottawa Indians

375 River Street Manistee, MI 49660



Resolution # 03-0326-89

Approving Supplemental Appropriation for purchase of Indian Village Property in the amount of \$95,000 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 Tribal Council agrees that it is in the Tribe's best interest to pursue the purchase of the "Indian Village Property".
- 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 \$95,000 from the General Fund – Gaming Proceeds Account. Funds shall be allocated as follows:

Resolution # 03-0326-89 Page 2 of 2

Attest:

Program # 4010 Economic Development - \$ 5,000

01182014764 – Land Acquisition - \$90,000

Acct # 5204 Contract Services

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted

Stephen Parsons, Tribal Council Speaker

by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>1</u>
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 26, 2003, in
Manistee, Michigan, with a quorum being present for such vote.
Ja nine
Janine M. Sam, Tribal Council Recorder
(A + A + A)
Show Te

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.