

Little River Band of Ottawa Indians

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

Resolution # 03-0423-102

Approving Supplemental Appropriation for Capital Improvements to Pow Wow Grounds for FY2003 in the amount of \$6,110 from the General Fund

- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and
- WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and
- WHEREAS, Capital Improvements to the Pow Wow Grounds requires a supplemental appropriation in the amount of \$6,110 for costs associated with: 1) Providing electrical service to three light poles and installing six flood lights to light poles around event area, 2) Providing electrical service to event trailer located on-site,
 - 3) Purchase of material to construct enclosure around well pump and motor, and
 - 4) Purchase of material to installation of split-rail fence around septic system; 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 \$6,110 from the General Fund Gaming Proceeds Account.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _9_ FOR, _0_ AGAINST, _0_ ABSTAINING, and _0_ ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on April 23, 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:
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 Operating Budget for Fiscal Year 2003 as set forth in Resolution #03-0226-55, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.
Date delivered to Tribal Ogema:
Signature of Council Recorder: Action by the Tribal Ogema: Approved Disapproved (attach comments)
Date: 4-24-03
Signature of Ogema: Signature of Ogema:
Distribution: Council Records Tribal Ogema Tribal Court Legal Department