

Little River Band of Ottawa Indians

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

Resolution # 03-0430-108

Establishing General Fund Scholarship Account

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (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, the Little River Casino Resort has a contract with Pepsi, which establishes a scholarship fund to be paid to the Tribe, and the acceptance of Pepsi Scholarship Funds will require a modification of the Operating Budget for fiscal year 2003, which was approved on February 26, 2003; and

WHEREAS, the Tribal Council desires to receive future funds from the Pepsi Scholarship Fund to be placed in an account that is specifically designated for the collection of such special revenue funds to be placed under the control of the Tribal Council; and

WHEREAS, the Tribe receives financial donations from various sources throughout the fiscal year for the purposes of providing scholarships, engaging in cultural related activities and other activities; and

WHEREAS, the Tribal Council desires to identify the purpose of the General Fund Account under which such funds will be maintained, as well as the types of funds to be placed in such account; and

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 establish a department in the Tribal General Fund budget for the purposes of accepting financial donations made to the Tribe.

IT IS FURTHER RESOLVED THAT the Chief Financial Officer shall assign a departmental # 1000-145, with the name 'Donations,' under the Tribal General Fund program budget for the placement of Pepsi Scholarship Funds and other financial donations to the Tribe.


IT IS FURTHER RESOLVED THAT all funds deposited in this department under the Tribal General Fund budget shall be made by resolution identifying the source, amount and purpose of funds; that access to those funds shall be by resolution identifying the source, purpose, and the amount of the funds that are to be authorized for use; and that unspent funds are to be maintained in the departmental accounting records until spent according to the requirements of this resolution.

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 30, 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