

Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660

CONFIDENTIAL

Resolution # 03-0521-138

Correcting Resolution #03-0326-89 to Approve a 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 previously adopted Resolution #03-0326-89, which approved a supplemental appropriation in the amount of \$95,000.00 to be used for purchase of the "Indian Village Property";

WHEREAS, Resolution #03-0326-89 included citations to incorrect account numbers for purpose of implementing the transfer of funds necessary to complete this acquisition; and

WHEREAS, the appropriate accounting of the appropriation and expenditure of these funds requires approval of a new resolution relating to the appropriation of funds for the purpose intended.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts this resolution, which corrects and replaces Resolution #03-0326-89, approving a modification to the Operating Budget for the Tribal Government for Fiscal Year 2003 to include an appropriation of \$95,000 from the

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General Fund – Gaming Proceeds Account (MI –7741-03-0). Funds shall be allocated as follows:

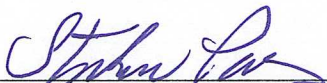
Program #	\$5,000	4027-000-5204 SR# 62863566 for fund (Contract Services)
	\$90,000	1000-134-1603 GF # 628635482 for fund (land)

CERTIFICATION 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 Closed Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Downtown Offices on May 21, 2003, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Tribal Council Recorder




Stephen Parsons, Tribal Council Speaker

Attest:

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: 5/22/03

Signature of Council Recorder: 

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

Date: 5/22/03

Signature of Ogema: 