

Little River Band of Ottawa Indians

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



Resolution # 03-0604-158

Approval of Supplemental Appropriation for Tribal Council Budget to Fund Communications Contract

- WHEREAS, the status of the *Gaá Čhing 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, the Tribal Council adopted Resolution # 03-0604-157, which authorized the Tribe to enter into a contract with Melissa Zelenak to provide services for specified salary and benefits included in said contract; and
- WHEREAS, the Tribal Council has identified that a supplemental appropriation is needed to cover the costs of this contract; and
- WHEREAS, the Chief Financial Officer has identified that sufficient funds exist to allow this supplemental appropriation to be made and the appropriate documentation has been forwarded identifying these funds.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approve a supplemental appropriation in the amount of \$60,000.00 to be included in the Tribal Council's Budget for FY 2003 as follows:

Program # 1000-100 Tribal Council Line #5000 - \$35,000.00 Line #5100 - \$5,000.00 Line #5602 - \$20,000.00

IT IS FINALLY RESOLVED THAT any purchases of supplies or equipment shall be subject to the Tribe's Purchasing Regulations, approved by the Speaker or Recorder.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on June 4, 2003, at the Little River Band Tribal Council Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Janine M. Sam, Council Recorde

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:

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Signature of Council Recorder:

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

Date: 6/5/c

Signature of Ogema:

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Distribution: Council Records Tribal Ogema

Tribal Court Legal Department