

## Little River Band of Ottawa Indians

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

## Resolution # 03-0611-164

Supplemental Appropriation - Tribal Council Budget - Salary for New Position of Comptroller General, Internal Audit Department

- WHEREAS, the status of the *Gaá Čhíng Ziíbi 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 the <u>Audit Ordinance</u>, # 03-100-08, by resolution # 03-0611-162 which creates the position of Comptroller General; and
- WHEREAS, the Tribal Council has approved posting of the Comptroller General position and that such position should be filled on or before September of 2003; and
- WHEREAS, the Tribal Council has determined that additional equipment and space costs are not currently needed, however, this new position requires a supplemental appropriation to support the salary costs related,
- WHEREAS, the Tribal Council has requested a certification of availability of funds from the Chief Financial Officer and that such document has been received;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a supplemental appropriation in the amount of \$23,000 which is based on the following calculation -

(20 remaining weeks after hire x 40 hours/week) x \$27.88/hour = \$22,304 \$22,304 x 37% Fringe Costs = \$669.12

Resolution # 03-0611-164 Page 2 of 2

Further, that \$22,300 shall be placed in the Tribal Council's budget program wage line, and \$700 shall be placed on the Tribal Council's budget program fringe line.

## **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>9 FOR</u>, <u>0 AGAINST</u>, <u>0 ABSTAINING</u>, and <u>0 ABSENT</u>, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 11, 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. Of 12/

Signature of Ogema:

Distribution: Council Records

Tribal Ogema Tribal Court Legal Department