

Little River Band of Ottawa Indians

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

Resolution # 03-0625-187

*Approving Funding Appropriation for balance of FY2003 Operating Budget
in the amount of \$15,479,464*

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 Continuing Budget for Fiscal Year 2003 was approved on December 21, 2002, which included an appropriation of \$4,584,980 from the Gaming Proceeds Account; and

WHEREAS, the Tribal Operations Budget for Fiscal Year 2003 was approved on February 26, 2003, which included Tribal funding in the amount of \$20,064,444; and

WHEREAS, the Chief Financial Officer has determined that the balance of Tribal funding for Fiscal Year 2003 is \$15,479,464.

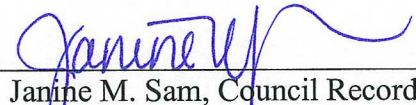
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the following appropriations for funding of the balance of the Tribal Operations Budget for Fiscal Year 2003:

Gaming Proceeds Account	\$15,102,136
Fisheries Trust Account	<u>377,328</u>
	\$15,479,464

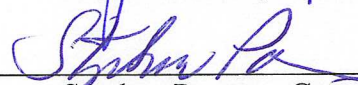
IT IS FURTHER RESOLVED THAT the Tribal Council hereby grants the Tribal Ogema the flexibility to process account transfer authorizations periodically in order to replenish the funding account as needed in an amount not to exceed \$15,479,464.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 25, 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
Accounting Department