



Little River Band of Ottawa Indians

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

Resolution # 03-0806-240

Approving Supplemental Appropriation for Tribal Ogema for expenses associated with various contractual obligations and Approving a modification to the Operating Budget for Fiscal Year 2003 in the amount of \$335,131.

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 Ogema has determined that funding for contract services in Program #1000-102 under the approved Operating Budget for Fiscal Year 2003 is inadequate; and

WHEREAS, the Tribal Ogema has determined that a supplemental appropriation is necessary to cover expenses associated with various contractual obligations that were not previously budgeted for; and

WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2003, which was approved on February 26, 2003.

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 include an appropriation of \$335,131 from the General Fund – Gaming Proceeds Account for cost associated with various contractual obligations. Funding shall be allocated as follows:

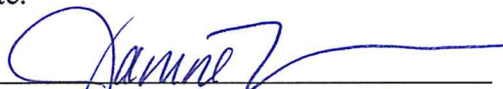
Program # 1000-102 Ogema

Acct. #5204 – Contract Services

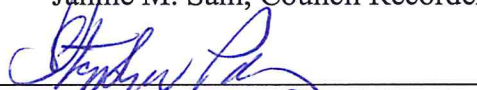
\$335,131

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 August 6, 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:

Aug 7, 2003

Signature of Council Recorder:

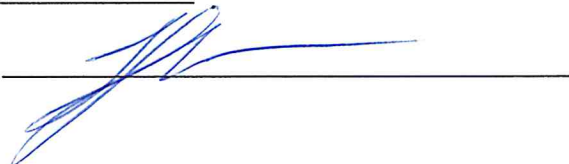


Action by the Tribal Ogema: ☒ Approved ☐ Disapproved (attach comments)

Date:

8/12/03

Signature of Ogema:



Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Accounting Department