



Little River Band of Ottawa Indians

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

Resolution # 03-0806-241

*Approval of Budget and Appropriations Regulations - Chapter 2. Travel Regulations, #
R100-04:AC-02*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (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 Purchasing and Travel Department has drafted regulations which address the processes and procedures to schedule, report, and authorize travel and the related expenditures; and

WHEREAS, these regulations have been reviewed by the Tribal Council in work sessions on April 12, 2003 and on prior occasions; and

WHEREAS, the Chief Financial Officer has reviewed the regulations submitted by the Purchasing/Travel Manager and has approved the draft regulations on July 31, 2003, to be submitted to the Ogema; and

WHEREAS, the Ogema has reviewed the regulations and has approved the draft regulations on August 1, 2003, to be submitted to the Tribal Council for approval; and

WHEREAS, the Tribal Council has reviewed the regulations and determined they are in the appropriate format and contain appropriate processes and procedures for approval;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves "Chapter 2. Travel Regulations" of the *Budget and Appropriations Regulations* to be implemented on September 6, 2003.

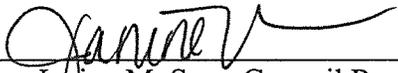
IT IS FURTHER RESOLVED THAT the Tribal Council hereby requests the Ogema to schedule appropriate training regarding the new regulations within 30 days of adoption of the new regulations.

IT IS FURTHER RESOLVED THAT travel requests shall be addressed as follows during the transition period.

1. Travel requests submitted prior to, and approved, the adoption date of this resolution shall be concluded in accordance with the prior policies.
2. Travel requests submitted during the transition period shall utilize any new forms created by the Purchasing and Travel Department, and shall conform to the new regulations as closely as possible until such time as training has been received by that department.
3. Travel requests submitted after training has been received by that department, but prior to the implementation date, shall conform to the new policy.

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:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department