



**Little River Band of Ottawa Indians**

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

**Resolution # 03-0813-255**

*Approval of Budget Modification Amending the Legal Department Budget, Program # 1000-109, and Transferring Funds to the Office of Ogema Budget, Program # 1000-102*

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 Tribal Council adopted the FY2003 Budget by resolution # 03-0226-55 in accordance with Article IV, Section 7(i)(1) of the Constitution; and

WHEREAS, the Ogema, in accordance with Article V, Section 5(a)(6) and 5(c) of the Constitution, subsequently approved the FY2003 Budget on February 26, 2003; and

WHEREAS, the FY2003 Budget has been amended from time to time by resolution of the Tribal Council and approval by the Ogema; and

WHEREAS, the Ogema has presented a budget modification which transfers budgeted funds from the Legal Department to the Office of Ogema in recognition of separation of legal responsibilities to identify primary responsibilities of activities of the Office of Ogema and Tribal Council; and

WHEREAS, the Tribal Council has reviewed the budget modification and has determined that this action requires the Tribal Council and Ogema approval in accordance with the Constitution and section 5.10(d) of the Budget and Appropriations Ordinance, # 02-100-04;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the budget modification set forth below moving funds from Program # 1000-109 to Program # 1000-102 to be placed in the same program lines and utilized for those same purposes outlined in the FY2003 Budget and Narratives.

**5000 - Salaries**

General Counsel: (83,532.80) \$40.16 hr. x 840 hrs. (21 weeks) 33,734

Enterprise Attorney: (81,140.80) \$39.01 hr. x 840 hrs. (21 weeks) 32,768

**5100/5120/5130 - Fringes (34%)**

General Counsel: 11,470

Enterprise Attorney: 11,141

**5204 - Contract Services (Nancy Kida, etc)**

\$39,068 (balance of Contract Services) 39,068

**5307 - Postage**

\$12,000 x 50% 6,000

**5603 - Office Supplies**

\$11,250 x 50% 5,625

**5801 - Training**

\$10,963 x 50% 5,482

**5802 - Travel**

\$14,493 X 50% 7,247

**6003 - Phones/Beepers**

\$1,447 x 50% 724

**6200 - Other (Litigation)**

\$10,988 x 50% 5,494

**7005 - Space Cost**

\$28,248 x 50% 14,124

**Total Modification:**


\$172,877

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on August 13, 2003, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.

  
Janine M. Sam, Council Recorder

Attest:

  
Stephen Parsons, Council Speaker

Presentation of Resolution Budget Modification to Tribal Ogema:

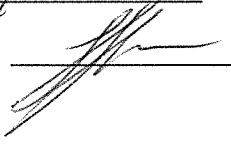
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2003 as set forth in Resolution #03-0226-55, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: Aug 14, 2003

Signature of Council Recorder: 

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

Date: 8/16/03

Signature of Ogema: 

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department