



**Little River Band of Ottawa Indians**

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

**Resolution # 03-0827-270**

*Acceptance of Grant Funds from Department of Health and Human Services (HHS) – Residential Energy Assistance Challenge (REACH) Option Program and Approving a modification to the Operating Budget for Fiscal Year 2003 in the amount of \$150,000*

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 acceptance of grant funds 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 grant funds in the amount of \$150,000 from Department of Health and Human Services (HHS) for costs associated with the Residential Energy Assistance Challenge (REACH) Option Program. Funds shall be allocated as follows:

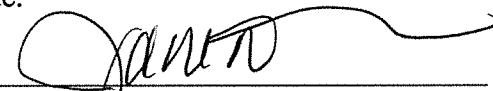
Program # 4256-000 REACH 2003

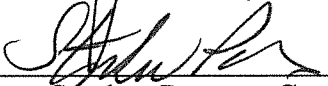
Acct. #5000 – Salaries	\$ 18,800
#5100/20/30 – Fringes	6,392
#5205 – Professional Fees	6,400
#5208 – Members Assistance	109,608

#5306 – Printing Cost	1,200
#5307 – Postage & Freight	600
#5801 – Training	3,000
#5802 – Travel	1,780
#5602 – Supplies	1,720
#6003 – Phones/Beepers	500
	<u>\$150,000</u>

### 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 27, 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:

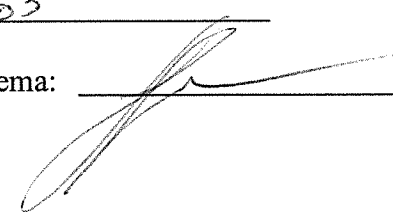
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2003 as set forth in Resolution #03-0226-55, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 8/29/03

Signature of Council Recorder: 

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

Date: 9/3/03

Signature of Ogema: 

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